



Regular Meeting

Wednesday, March 11, 2020 6:00 PM

Administration Building Board Room 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, Pauls Valley, OK 73075

As required by Title 25, Oklahoma Statutes 311, notice is hereby given that the Board of Education of Independent School District Number 18, Pauls Valley, Garvin County, Oklahoma, will hold a Regular Meeting on Wednesday, March 11, 2020, at 6:00 PM local time. The place and street address of the meeting will be the Board Room/Administration Office located at Administration Building Board Room 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, Pauls Valley, OK 73075

1. Call Meeting to Order and Roll Call

2. Recognition of Visitors

3. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Regular Board Meeting

4.B. General Fund Encumbrances #381-393

4.C. Child Nutrition Encumbrances #13

4.D. Change Order Listings for General Fund

4.E. Change Order Listings for Co-op Fund

4.F. Change Order Listings for Building Fund

4.G. Expenditures of Appropriated Funds

4.G.I. Payroll for 2/14/20 & 2/28/20

4.G.I.i. Direct Deposit

4.G.I.ii. Checks Issued

4.G.II. Other Expenditures

4.G.II.i. General Fund

4.G.II.ii. Co-op Fund

4.G.II.iii. Building Fund

4.G.II.iv. Child Nutrition

4.H. Activity Fund Accounts Monthly Report

4.I. Substitutes

4.J. Improvement Fund Requisitions

4.K. Approve out of state travel to New York from May 23-26, 2020 for High School band students

4.L. Approve OKTLE Agreement for 2020-21 school year

4.M. Approve Municipal Accounting Systems (MAS) Software Service Agreement for 2020-21 school year

4.N. Approve Angel, Johnston and Blasingame, P.C. Contract for the 2019-20 school year

4.O. Vote to approve Consent Agenda

5. Presentation of annual dropout report for grades 7-12 and the annual student college remediation report

6. Possible consideration and vote by the Pauls Valley Public Schools Board of Education to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs

7. Recommend, discuss and vote to approve or disapprove the following resignations/retirement tendered since the last board meeting

7.A. Mitzi Winters

7.B. Vicki Whitefield

7.C. Julie Faulkenberry

8. Discussion of ongoing bond projects

9. Board to discuss and vote to approve or disapprove surplus listing school vehicles and set bid date

10. Recommend, discuss and vote to approve or disapprove the purchase of a school van

11. Transportation Report - Robert Etchison

12. Vote to convene or not to convene into proposed executive session as allowed by 25 O.S. Section 307 (B)(1) to discuss:

12.A. Employment of certified staff as recommended by Superintendent for 2020-21

12.B. Employment of Elementary Principal for 2020-21

13. Reconvene in Open Session

13.A. Executive Session Minutes Announcement

14. Recommend, discuss and vote to approve or disapprove the following on a temporary certified contract for the 2020-21 school year

14.A. Elementary Principal

15. Vote to act on Superintendent's recommendation in regard to the employment of certified staff for 2020-21

16. Honor, recognition and appreciation of Shelby Humphrey for his years of service to Pauls Valley School District at his last meeting as a member of the Pauls Valley Board of Education

17. Superintendent's Report

18. New Business

19. Adjourn and/or Recess

Mike Martin

Posted this _____ day of _____, 20____, at _____ o'clock __M, at the entrance to the Administration Building, Pauls Valley Public Schools, 301 North Chickasaw, Pauls Valley, Oklahoma.