



Special Virtual/Physical Meeting
Wednesday, April 8, 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 Special Virtual/Physical Meeting on Wednesday, April 8, 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 # 394-397
 - 4.C. Building Fund Encumbrances # 8-12
 - 4.D. Child Nutrition Encumbrances # 13
 - 4.E. Change Order Listings for General Fund
 - 4.F. Change Order Listings for Co-op Fund
 - 4.G. Change Order Listings for Building Fund
 - 4.H. Change Order Listings for Child Nutrition
 - 4.I. Expenditures of Appropriated Funds
 - 4.I.I. Payroll for 3/13/20 and 3/30/20
 - 4.I.I.i. Direct Deposit
 - 4.I.I.ii. Checks Issued
 - 4.I.II. Other Expenditures

4.I.II.i. General Fund

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

4.I.II.iii. Building Fund

4.I.II.iv. Child Nutrition

4.J. Activity Fund Accounts Monthly Report

4.K. Substitutes

4.L. Improvement Fund Requisitions

4.M. Extra Duty Stipend (Professional Development Committee)

4.N. Vote to approve Consent Agenda

5. Discussion of ongoing bond projects

6. Recommend, discuss and vote to approve or disapprove the distance learning plans for the district

7. Recommend, discuss and vote to approve or disapprove resolution to Grant Emergency Powers to the Superintendent

8. Recommend, discuss and vote to approve or disapprove resolution to change school calendar and ensure employee pay

9. Recommend, discuss and vote to approve or disapprove the payment to ServiceMASTER Restore the amount approved and sent to the school by Oklahoma School Insurance Group

10. Recommend, discuss and vote to approve or disapprove the following policies as recommended by the Oklahoma State School Boards Association (OSSBA):

10.A. BE-E (New) - Board of Education Meetings Teleconference or Videoconference Regulations Sample Notice and Agenda

10.B. BE-R2 (New) - Board of Education Meetings Teleconferencing or Videoconference Regulations

10.C. BED - Board of Education Meeting Public Participation

11. Vote to approve or not approve the hiring of twelve month employees as recommended by the Superintendent for the 2020-21 school year

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

12.A. Elementary Teacher's Assistant

13. Superintendent's Report

14. New Business

15. 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.