



Regular Meeting

Tuesday, May 12, 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 Tuesday, May 12, 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 # 398-413
 - 4.C. Change Order Listings for General Fund
 - 4.D. Change Order Listings for Co-op Fund
 - 4.E. Change Order Listings for Building Fund
 - 4.F. Change Order Listings for Child Nutrition
 - 4.G. Expenditures of Appropriated Funds
 - 4.G.I. Payroll for 4/15/20 and 4/30/20
 - 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. Improvement Fund Requisitions

4.J. Fundraiser

4.K. Approve Covid-19 school closure for extra services in child nutrition

4.L. Approve Activity Fund transfer from #868 Camp Goddard to #805 Child Nutrition for \$1221.90

4.M. Approve Crawford Consulting Contract for the 2020-21 school year

4.N. Approve ADTI (Alcohol & Drug Testing Inc) Contract for Employee DOT and Students for the 2020-21 school year

4.O. Approve application for Temporary Appropriations for the 2020-21 school year

4.P. Vote to approve Consent Agenda

5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,280,000 General Obligation Combined Purpose Bonds of the School District

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

6.A. Gay Norton

6.B. Rick Roberts

6.C. Alicia Riddle

6.D. Brandi Leveridge

6.E. Katie Armstrong

7. Discussion of ongoing bond projects

8. Vote to convene or not to convene into Proposed Executive Session as allowed by 5 O.S. Section 307 (B)(1) to discuss:

8.A. Employment of Support Staff for the 2020-21 school year

8.B. Superintendent's ongoing evaluation

9. Reconvene in Open Session

9.A. Executive Session Minutes Announcement

10. Vote to act on Superintendent's recommendation in regard to the employment of Support Staff for the 2020-21 school year

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

11.A. High School Secretary

11.B. Elementary Secretary

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

12.A. High School History Teacher

12.B. Elementary Teacher

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.