



Regular Meeting  
Monday, July 16, 2018 6:00 PM  
Administration Building, 301 North Chicksaw, 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 Monday, July 16, 2018, 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, 301 North Chicksaw, 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 #1-241

4.C. Co-op Fund Encumbrances #1-20

4.D. Building Fund Encumbrances #1-12

4.E. Child Nutrition Encumbrances # 1-13

4.F. Bond Fund #31 Encumbrances #1-3

4.G. Expenditures of Appropriated Funds

4.G.I. Payroll for July 13, 2018

4.G.I.i. Direct Deposit

4.G.I.ii. Checks Issued

4.G.II. 2017-18 Other Expenditures

4.G.II.i. General Fund

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

4.G.II.iii. Building Fund

4.H. 2018-19 Other Expenditures

4.H.I. General Fund

4.H.II. Coop Fund

4.H.III. Building Fund

4.H.IV. Child Nutrition

4.H.V. Bond Fund #31

4.I. Activity Fund Accounts Monthly Report

4.J. Open and Approve Milk Bids

4.K. Fundraisers

4.L. Approve Salary Schedule and Revised Admin Salaries

4.M. Vote to approve Consent Agenda

5. Consideration and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 18 of Garvin County, Oklahoma (Pauls Valley Public Schools), to lease certain real property to the Garvin County Educational Facilities Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction.

6. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 18 of Garvin County, Oklahoma (Pauls Valley Public Schools) of a Sublease Agreement whereby the Garvin County Educational Facilities Authority will sublease certain real property to Independent School District No. 18 of Garvin County (Pauls Valley Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Garvin County Educational Facilities Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Garvin County Educational Facilities Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction.

7. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance and continuing disclosure obligations.

8. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated July 1, 2012 between the District and Garvin County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement

9. Recommend, discuss and vote to approve or disapprove the ratification of the Negotiated Agreement for the 2018-19 school year

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

10.A. Shelley Robertson

10.B. Jeff McCarty

11. Recommend, discuss and vote to approve or disapprove the following positions on a temporary non-certified contract for the 2018-19 school year

11.A. High School Secretary

11.B. JH/HS Library Assistant

11.C. Cook

11.D. Cook

12. Recommend, discuss and vote to approve or disapprove the following positions on a temporary certified contract for the 2018-19 school year

12.A. Special Education Teacher

12.B. Elementary Physical Education Teacher

12.C. Certified Teacher

12.D. JH History Teacher

12.E. JH History Teacher

13. Superintendent's Report

14. New Business

15. Adjourn and/or Recess

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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.