



Regular Meeting

Thursday, July 16, 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 Thursday, July 16, 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. Oath of Office Administered to New Board Member, Jesse Alvarado

3. Reorganization of Board

4. Recognition of Visitors

5. Treasurer's Report - John Pratt

6. Consent Agenda

6.A. Minutes of Regular/Special Board Meetings

6.B. General Fund Encumbrances FY 2020 #417-418

6.C. General Fund Encumbrances FY 2021 #1-203

6.D. Co-op Fund Encumbrances FY 2021 #1-16

6.E. Building Fund Encumbrances FY 2021 # 1-4

6.F. Bond Fund Encumbrances FY 2021 #1

6.G. Expenditures of Appropriated Funds

6.G.I. Payroll for July 15, 2020

6.G.I.i. Direct Deposit

6.G.I.ii. Checks Issued

6.G.II. Other Expenditures

6.G.II.i. General Fund

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

6.G.II.iii. Building Fund

6.G.II.iv. Bond Fund

6.H. Activity Fund Accounts Monthly Report

6.I. Approve Activity Fund transfer from the Junior Class Parents #887 in the amount of \$1351.65 to Senior Class of 2021#876 for the money left from after prom 2020.

6.J. Improvement Fund Requisitions

6.K. Approve updated Breakfast/Lunch prices

6.L. Open & Approve Milk and Food Bids

6.M. Fundraisers

6.N. Approve Southern Plains Medical Group Employee DOT and Student Drug Testing Contract for the 2020-21 school year

6.O. Vote to approve Consent Agenda

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

7.A. COB

7.B. COB-R

8. Recommend, discuss and vote to approve or disapprove the ratification of the Negotiated Agreement for the 2020-21 school year

9. Recommend, discuss and vote to approve or disapprove extra-duty assignments for the 2020-21 school year

10. Discussion of ongoing bond projects

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

11.A. Lauren Scott

11.B. Amanda Cummings

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

12.A. High School Math Teacher

12.B. Junior High Math Teacher

13. Discussion of back to school plan for 2020-21 school year

14. Superintendent's Report

15. New Business

16. 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.