



Regular Meeting

Wednesday, December 13, 2017 6:00 PM

301 North Chickasaw, Pauls Valley, Oklahoma, 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, December 13, 2017, at 6:00 PM local time. The place and street address of the meeting will be the Board Room/Administration Office located at 301 North Chickasaw, Pauls Valley, Oklahoma, PO Box 780, Pauls Valley, OK 73075

1. Call meeting to order & roll call
2. Recognition of Visitors
3. Treasurer's Report - John Pratt
4. Recommend, discuss and vote to approve or disapprove the 2016-2017 Audit Report presented by a representative from Angel, Johnston & Blansingame, P.C.
5. Consent Agenda
 - 5.A. Minutes of Regular Board Meeting
 - 5.B. Minutes of Special Meeting
 - 5.C. General Fund Encumbrances #325-330
 - 5.D. Building Fund Encumbrances #28
 - 5.E. Change Order Listings for General Fund
 - 5.F. Change Order Listings for Building Fund
 - 5.G. Expenditures of Appropriated Funds
 - 5.G.I. Payrolls for November 30 & December 15
 - 5.G.I.i. Direct Deposit
 - 5.G.II. Other Expenditures - Checks issued
 - 5.G.II.i. General Fund
 - 5.G.II.ii. Co-op Fund
 - 5.G.II.iii. Building Fund

- 5.G.II.iv. Child Nutrition
- 5.H. Activity Funds Accounts Monthly Report
- 5.I. Substitutes
- 5.J. Fundraisers
- 5.K. Vote to approve Consent Agenda
- 6. Recommend, discuss and vote to approve or disapprove paying the following employees on a blended rate scale per auditor recommendation
 - 6.A. John Jarrett
 - 6.B. Grady Buster
- 7. Discussion of future improvements and bond issue.
- 8. Proposed Executive Session - 25 O.S. Section 307 (B)(1)
 - 8.A. Vote to convene or not to convene into Executive Session
 - 8.A.I. Superintendent's Evaluation
- 9. Reconvene in Open Session
 - 9.A. Acknowledge Board return to Open Session
 - 9.B. Executive session minutes compliance announcement
- 10. Superintendent's Report
- 11. New Business
- 12. 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.