



Regular Meeting
Tuesday, May 10, 2016 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 Tuesday, May 10, 2016, 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

2. Roll call

3. Recognition of Visitors

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting April 13, 2016

5.B. General Fund Encumbrances # 396 - 401

5.C. Co-op Fund Encumbrances #

5.D. Building Fund Encumbrances #

5.E. Casualty/Flood Ins. Recovery Fund Encumbrances #

5.F. Change Order Listings for General Fund

5.G. Change Order Listings for Co-op Fund

5.H. Change Order Listings for Building Fund

5.I. Change Order Listings for Child Nutrition Fund

5.J. Change Order Listings for Cas/Flood Ins. Recovery Fund

5.K. Expenditures of Appropriated Funds

5.K.I. Payrolls for April 15, 2016 and April 29, 2016

5.K.I.i. Direct Deposit

5.K.I.ii. Checks issued

5.K.II. Other Expenditures - Checks issued May 10, 2016

5.K.II.i. General Fund

5.K.II.ii. Co-op Fund

5.K.II.iii. Building Fund

5.K.II.iv. Child Nutrition

5.K.II.v. Casualty/Flood Ins. Recovery Fund

5.L. Activity Funds Accounts Monthly Report

5.M. Substitutes

5.N. Fundraisers

5.O. OSSBA eMeeting Service Contract for remainder of FY 2015-16 and FY 2016-17

5.P. Crawford Consulting LLC for Federal Programs Management for 2016-17 school year

5.Q. Vote to approve Consent Agenda

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

6.A. Kevin Johnson (Special Education Paraprofessional Assistant)

6.B. Ronnie Perry (High School)

6.C. Lori Gray (Junior High)

6.D. Mandy Porter (Junior High)

7. Vote to convene or not convene into proposed executive session as allowed by O.S. 25 Section 307 (B)(1) to discuss:

7.A. Employment of Support Staff for 2016-17

7.B. Employment of Assistant Band Director for 2016-17

7.C. Employment of Elementary Teacher for 2016-17

7.D. Employment of Alternation Education Teacher for 2016-17

7.E. Employment of Secondary Math Teacher for 2016-17

7.F. Employment of Secondary English/Language Arts Teacher for 2016-17

8. Acknowledge Board returns to Open Session

9. Executive Session Minutes Compliance Announcement

10. Vote to act on Superintendent's recommendation in regard to the employment of Support Staff for 2016-17 school year

11. Vote to approve or disapprove the employment of the following on a temporary certified contract for the 2016-17 school year

11.A. Assistant Band Director

11.B. Elementary Teacher

11.C. Alternative Education

11.D. Secondary Math Teacher

11.E. Secondary English/Language Arts Teacher

12. Presentation and discussion of facility renovations with facility analyst, Danny Jardine.

13. Principal's Report

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.