



Regular Meeting

Tuesday, June 14, 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, June 14, 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 May 10, 2016

5.B. General Fund Encumbrances #402-409

5.C. Co-op Fund Encumbrances #39-42

5.D. Building Fund Encumbrances #27

5.E. Bond Fund #31 Encumbrances #3

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. Expenditures of Appropriated Funds

5.J.I. Payrolls for May 13, 2016; May 19, 2016; June 15, 2016; June 30, 2016

5.J.I.i. Direct Deposit

5.J.I.ii. Checks issued

- 5.J.II. Other Expenditures - Checks issued May 19, 2016 & June 9, 2016
 - 5.J.II.i. General Fund
 - 5.J.II.ii. Co-op Fund
 - 5.J.II.iii. Building Fund
 - 5.J.II.iv. Child Nutrition
 - 5.J.II.v. Bond Fund #31
 - 5.K. Approve the Pepsi Contract
 - 5.L. Coop Fund Supplemental \$24,675.00
 - 5.M. Approve Application for Temporary Appropriations for 2016-17
 - 5.N. Approve OSSBA Membership for 2016-17
 - 5.O. Approve contract with Precision Testing Laboratories for 2016-17
 - 5.P. Mike Martin as authorized person to sign approvals for purchases and/or payments on requisitions for the Activity Funds for 2016-17
 - 5.Q. Jill Foster, Lindsey Carson & Andrea McCabe as authorized persons to co-sign checks for Activity Funds for 2016-17
 - 5.R. Mike Martin and Lindsey Carson as authorized representatives to sign Purchase Orders for 2016-17
 - 5.S. Approve Property, Casualty, Vehicle, Legal and Liability Insurance (OSIG) for 2016-17
 - 5.T. Workman's Compensation Insurance (OSAG) for 2016-17
 - 5.U. Surety Bond for district employees for 2016-17
 - 5.V. Approve Summer Extra-Duty
 - 5.W. Approve Membership and Service Agreement of OPSUCA (Okla. Public Schools Unemployment Compensation Trust Account) for 2016-17
 - 5.X. Approve Open Transfers
 - 5.Y. Approve use of REC Center July 1, 2016 thru June 30, 2017
 - 5.Z. Approve Activity Fund Account # 850 for Graduated Sanctions
 - 5.AA. Approve transfer from Activity Fund Account #887 Junior Class Parents to #876 Class of 2017 in the amount of \$1901.95
 - 5.AB. Activity Funds Accounts Monthly Report
 - 5.AC. Vote to approve Consent Agenda
6. Presentation of Oklahoma Graduates attending College

7. Recommend, discuss and vote to approve or disapprove the school days/hours waiver for 2016-17 school year

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

8.A. Rocky Walker (JH History Teacher)

9. Recommend, discuss and vote to approve or disapprove the following positions on a Temporary Certified Contract for the 2016-17 school year

9.A. Technology Teacher

10. Recommend, discuss and vote to approve or disapprove the following positions on a Temporary Non-Certified contract for the 2016-17 school year:

10.A. Kindergarten Teachers Assistant (JELC)

11. Superintendent's Report

12. New Business

13. 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.