



Regular Meeting

Thursday, July 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 Thursday, July 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 and roll call

2. Recognition of Visitors

3. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Regular Board Meeting June 14, 2016

4.B. 2015-16 General Fund Encumbrances #410

4.C. 2016-17 General Fund Encumbrances #1-243

4.D. 2016-17 Co-op Fund Encumbrances #1-18

4.E. 2016-17 Building Fund Encumbrances #1-10

4.F. 2016-17 Child Nutrition Encumbrances #1-14

4.G. 2016-17 Bond Fund Encumbrances #1-2

4.H. 2016-17 Cas/Flood Insurance Encumbrances #1-3

4.I. 2015-16 Change Order Listings for General Fund

4.J. Expenditures of Appropriated Funds

4.J.I. Payrolls for June 28,29,30-2016 & July 14-2016

4.J.I.i. Direct Deposit

4.J.I.ii. Checks issued

4.J.II. 2015-16 Other Expenditures - Checks issued June 15,28 & 30-16 & July 14-2016

4.J.II.i. General Fund

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

4.J.II.iii. Building Fund

4.K. 2016-17 Other Expenditures - Checks issued July 14, 2016

4.K.I. General Fund

4.K.II. Co-op Fund

4.K.III. Building Fund

4.K.IV. Child Nutrition

4.K.V. Cas/Flood Insurance Fund

4.L. Activity Funds Accounts Monthly Report

4.M. Open and Approve Milk Bid

4.N. Approve Agreement w/Delta Head Start for 2016-17

4.O. Substitutes

4.P. Fundraisers

4.Q. Vote to approve Consent Agenda

5. Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated July 1, 2012 between the District and Garvin County Educational Facilities Authority

6. Board to discuss, consider and take possible action on the Sale of Real Property

7. Recommend, discuss and vote to approve or disapprove Extra-Duty Assignments for the 2016-17 school year

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

8.A. JH Science Teacher

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

9.A. HS Mathematics Teacher (Part-Time)

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. Lee Secretary

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.