



Regular Meeting

Thursday, August 4, 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, August 4, 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 July 14, 2016

5.B. General Fund Encumbrances #244-270

5.C. Building Fund Encumbrances #11-16

5.D. Expenditures of Appropriated Funds

5.D.I. Payrolls for July 28, 2016

5.D.I.i. Direct Deposit

5.D.I.ii. Checks issued

5.D.II. Other Expenditures - Checks issued July 18, 2016 & August 4, 2016

5.D.II.i. General Fund 2015-16

5.D.II.ii. General Fund

5.D.II.iii. Building Fund

5.D.II.iv. Child Nutrition

5.E. Activity Funds Accounts Monthly Report

5.F. Approve the Contract for Secondary Career and Technology Education Program(s) for 2016-17 School year

5.G. Substitutes

5.H. Fundraisers

5.I. Vote to approve Consent Agenda

6. Board discussion and possible action on updating the following policies as recommended by the OSSBA (Oklahoma State School Board Association)

6.A. BD-R3 - Board of Education Encumbrance Clerk (regulation)

6.B. BDAE - Board of Education Officers Treasurer

6.C. CBBA - Grant Policies and Procedures

6.D. CBBB - Internal Controls

6.E. CHG - Recycling Program

6.F. CN-R1 - School Transportation (regulations)

6.G. DBD - Conflicts of Interest

6.H. EBA - School Hours

6.I. FFA - Health (Students) FFACA - Medication Administering to Students FFACC - Diabetes Medical Mgmt Plan

6.J. FFG - Reporting Suspected Child Abuse and/or Neglect

6.K. GBA - Open Records Act

7. Recommend, discuss and vote to approve or disapprove Library Deregulation for 2016-17 school year

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

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

9.A. Molly Stevens

9.B. Donna Foster

9.C. Donisha Gray

9.D. Vicki Swinney

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

10.A. Elementary Physical Education Instructor

10.B. First Grade Instructor

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

11.A. Special Education Paraprofessional Assistant

11.B. Special Education Paraprofessional Assistant

11.C. Special Education Paraprofessional Assistant

11.D. Special Education Paraprofessional Assistant

12. Principal's Report

13. Superintendent's Report

14. New Business

15. Adjourn and/or Recess

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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.