



Regular Meeting

Wednesday, October 12, 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 Wednesday, October 12, 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 & roll call

2. Recognition of Visitors

3. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Regular Board Meeting September 13, 2016

4.B. General Fund Encumbrances # 313-341

4.C. Co-op Fund Encumbrances # 19-27

4.D. Building Fund Encumbrances # 22-25

4.E. Child Nutrition Encumbrance #15

4.F. Change Order Listings for General Fund

4.G. Change Order Listings for Building Fund

4.H. Change Order Listings for Child Nutrition Fund

4.I. Expenditures of Appropriated Funds

4.I.I. Payrolls for September 30, 2016

4.I.I.i. Direct Deposit

4.I.I.ii. Checks issued

4.I.II. Other Expenditures - Checks issued

4.I.II.i. General Fund

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

4.I.II.iii. Building Fund

4.I.II.iv. Child Nutrition

4.J. Activity Funds Accounts Monthly Report

4.K. Approve Contracts

4.L. Approve Superintendent as OSAG Voting Rep

4.M. Substitutes

4.N. Vote to approve Consent Agenda

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

5.A. Peggy Perry (Retire) - Lee Elementary Secretary

6. Recommend, discuss and vote to approve or disapprove sale of real property located at Section 8, T3N, R1E (N County Road 3249).

7. Discussion and possible action to approve or disapprove bond issue projects to include possible purchase of real property

8. Superintendent's Report

9. New Business

10. 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.