



Regular Meeting

Wednesday, November 9, 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, November 9, 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 October 12, 2016 and Special Board Meeting October 24, 2016

4.B. General Fund Encumbrances #342 - 345

4.C. Building Fund Encumbrances #26

4.D. Change Order Listings for General Fund

4.E. Change Order Listings for Co-op Fund

4.F. Change Order Listings for Child Nutrition Fund

4.G. Expenditures of Appropriated Funds

4.G.I. Payrolls for October 13 & 28, 2016

4.G.I.i. Direct Deposit

4.G.I.ii. Checks issued

4.G.II. Other Expenditures - Checks issued

4.G.II.i. General Fund

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

4.G.II.iii. Building Fund

4.G.II.iv. Child Nutrition

4.H. Activity Funds Accounts Monthly Report

4.I. Approve Indemnification Agreement between City of Pauls Valley and PVPS

4.J. Approve Child Nutrition Procurement Plan with the new buy American Provision as required by Section 104-D of the National School Lunch Act.

4.K. Fundraisers

4.L. Approve regular meeting dates for calendar year 2017

4.M. Vote to approve Consent Agenda

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

5.A. Lena Dehart

5.B. Stephanie Basaldua

6. Board discussion and possible action to ratify the Negotiated Agreement with no changes for the 2016-17 school year

7. Board discussion and possible action on the Annual Election Resolution to be submitted to the Garvin County Election Board calling for an election for school board member position #2 and the publication of the Annual Election of School District elections

8. Recommend, discuss and vote to approve or disapprove salary adjustments to meet Fair Labor Standards Act

9. Discussion of future bond projects

10. Recommend, discuss and vote to approve or disapprove the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District

11. Recommend, discuss and vote to approve or disapprove the contract with Redland Childers Architects, P.C.

12. Superintendent's Report

13. New Business

14. 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.

