



Regular Meeting

Wednesday, December 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 Wednesday, December 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 & roll call

2. Recognition of Visitors

3. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Regular Board Meeting November 9, 2016

4.B. General Fund Encumbrances #346-351

4.C. Co-op Fund Encumbrances #28-30

4.D. Building Fund Encumbrances #27-28

4.E. Change Order Listings for General Fund

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

4.G. Change Order Listings for Child Nutrition Fund

4.H. Expenditures of Appropriated Funds

4.H.I. Payrolls for November 15 & 30, 2016 & December 15, 2016

4.H.I.i. Direct Deposit

4.H.I.ii. Checks issued

4.H.II. Other Expenditures - Checks issued December 15, 2016

4.H.II.i. General Fund

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

- 4.H.II.iii. Building Fund
- 4.H.II.iv. Child Nutrition
- 4.I. Activity Funds Accounts Monthly Report
- 4.J. Fund Transfer from Band Boosters #813 to Athletics #801 for \$2,928.60 (Pepsi Products/Football Concessions)
- 4.K. Substitutes
- 4.L. Vote to approve Consent Agenda
- 5. Recommend, discuss and vote to approve or disapprove the 2015-16 Audit Report
- 6. Recommend, discuss and vote to approve or disapprove updated Extra-Duty Assignments for the 2016-17 school year.
- 7. Recommend, discuss and vote to approve or disapprove declaring items listed as surplus for Big Iron Auctions
- 8. Board discussion and possible action on updating the following policies as recommended by the OSSBA (Oklahoma State School Board Association)
  - 8.A. FJ - Fundraising by In-School Organizations
  - 8.B. FD - Student Residency
- 9. Discussion of future bond projects
- 10. Principal's Report
- 11. Superintendent's Report
- 12. Proposed Executive Session - 25 O.S. Section 307 (B)(1)
  - 12.A. Vote to convene or not to convene into Executive Session
    - 12.A.I. Superintendent's Evaluation
- 13. Reconvene in Open Session
  - 13.A. Acknowledge Board return to Open Session
  - 13.B. Executive session minutes compliance announcement
- 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.