



Regular Meeting

Wednesday, January 11, 2017 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, January 11, 2017, 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. School Board Recognition

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting December 14, 2016 and Special Board Meeting December 19, 2016

5.B. General Fund Encumbrances #352-360

5.C. Co-op Fund Encumbrance #31

5.D. Change Order Listings for General Fund

5.E. Change Order Listings for Child Nutrition Fund

5.F. Expenditures of Appropriated Funds

5.F.I. Payrolls for December 21, 2016

5.F.I.i. Direct Deposit

5.F.I.ii. Checks issued

5.F.II. Other Expenditures - Checks issued January 11, 2017

5.F.II.i. General Fund

5.F.II.ii. Co-op Fund

5.F.II.iii. Building Fund

5.F.II.iv. Child Nutrition

5.G. Activity Funds Accounts Monthly Report

5.H. Approve tentative calendar for 2017-18 school year

5.I. Substitutes

5.J. Vote to approve Consent Agenda

6. Recommend, discuss and vote to approve or disapprove the following position(s) on a Temporary Non-Certified Contract for the remainder of the 2016-17 school year

6.A. Teacher Assistant

7. Board to discuss bond projects

8. Superintendent's Report

9. Proposed Executive Session - 25 O.S 307 (B)(1)

9.A. Vote to convene or not convene in Executive Session.

9.A.I. Employment of Superintendent for 2017-18

10. Reconvene in Open Session

10.A. Acknowledge Board returns to open session

10.B. Executive session minutes compliance announcement

10.C. Vote to approve hiring, table or find facts may exist to terminate Superintendent for 2017-18

10.C.I. Mike Martin

11. New Business

12. 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.