



Regular Meeting

Wednesday, February 8, 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, February 8, 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. Appreciation of Outgoing Board Member, Mike Hamilton

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting January 11, 2017

5.B. General Fund Encumbrances #361-366

5.C. Building Fund Encumbrances #29

5.D. Change Order Listings for General Fund

5.E. Expenditures of Appropriated Funds

5.E.I. Payrolls for January 13, 2017 and January 30, 2017

5.E.I.i. Direct Deposit

5.E.I.ii. Checks issued

5.E.II. Other Expenditures - Checks issued January 26, 2017 & February 8, 2017

5.E.II.i. General Fund

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

5.E.II.iii. Building Fund

5.E.II.iv. Child Nutrition

5.F. Activity Funds Accounts Monthly Report

5.G. Approve Special Education Co-Op Agreement and Resolution to participate in the Garvin County Educational Co-Op for the 2017-18 school year (2 separate items)

5.H. Approve contracts

5.I. Substitutes

5.J. Fundraisers

5.K. Vote to approve Consent Agenda

6. Discussion of bond projects

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

7.A. Tiffany Prince

8. Vote to convene or not convene into proposed executive session as allowed by O.S. 25 Section 307 (B)(1)

8.A. Employment of Administrators for 2017-18

8.A.I. Mia Lisa Wigley

8.A.II. Mitzi Winters

8.A.III. Kristin Holt

8.A.IV. Martha Graham

8.A.V. Chris Caldwell

8.A.VI. Travis Thompson, Asst. JH Principal

8.A.VII. Kirk Moore, Asst. HS Principal

8.B. Employment of Garvin County Cooperative and Special Education Director for 2017-18

8.C. Employment of Plant Services Coordinator for 2017-18

8.D. Employment of Transportation Coordinator for 2017-18

8.E. Employment of Child Nutrition Director for 2017-18

9. Reconvene in Open Session

9.A. Acknowledge Board returns to Open Session

9.B. Executive Session Minutes Compliance Announcement

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

10.A. Mia Lisa Wigley

10.B. Mitzi Winters

10.C. Kristin Holt

10.D. Martha Graham

10.E. Chris Caldwell

10.F. Travis Thompson, Assistant JH Principal

10.G. Kirk Moore, Assistant HS Principal

11. Vote to approve hiring, table or find facts may exist to terminate Garvin County Cooperative and Special Education Director for 2017-18

11.A. Nancy Hoyle

12. Vote to approve hiring, table or find facts may exist to terminate Plant Services Coordinator for 2017-18

12.A. Tim Williams

13. Vote to approve hiring, table or find facts may exist to terminate Transportation Coordinator for 2017-18

13.A. Terry Jones

14. Vote to approve hiring, table or find facts may exist to terminate Child Nutrition Director for 2017-18

14.A. Jill Foster

15. 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

15.A. Vanessa Rodriguez

16. Vote to approve or disapprove terms of employment contract for Superintendent for July 1, 2017 - June 30, 2020 (3-year contract).

17. Superintendent's Report

18. New Business

19. 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.