



Regular Meeting

Wednesday, March 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, March 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. Oath of Office Administered to New Board Member, David Assad

3. Reorganization of Board

4. Recognition of Visitors

5. Treasurer's Report - John Pratt

6. Consent Agenda

6.A. Minutes of Regular Board Meeting February 8, 2017

6.B. General Fund Encumbrances #367-388

6.C. Co-op Fund Encumbrances #32-34

6.D. Building Fund Encumbrances #30

6.E. Change Order Listings for General Fund

6.F. Expenditures of Appropriated Funds

6.F.I. Payrolls for February 15 & February 28, 2017

6.F.I.i. Direct Deposit

6.F.I.ii. Checks issued

6.F.II. Other Expenditures - Checks issued March 8, 2017

6.F.II.i. General Fund

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

- 6.F.II.iii. Building Fund
- 6.F.II.iv. Child Nutrition Fund
- 6.G. Activity Funds Accounts Monthly Report
- 6.H. Approve Child Nutrition Supplemental of \$40,000
- 6.I. Approve Co-op Fund Supplemental of \$25,000
- 6.J. Approve OKTLE agreement for 2017-18 school year
- 6.K. Approve Multiple Accounting Systems Software agreement (MAS) for 2017-18 school year
- 6.L. Approve Angel, Johnston & Blasingame, P.C. as auditing firm to audit 2017-18 school year
- 6.M. Approve FES/SOCS License & Service Term Agreement 7/1/2017-6/30/2020
- 6.N. Fundraisers
- 6.O. Vote to approve Consent Agenda
- 7. Presentation of annual dropout report for grades 7-12 and the annual student college remediation report
- 8. Vote to convene or not convene into proposed executive session as allowed by O.S. 25 Section 307 (B)(1) to discuss:
 - 8.A. Employment of Alternative Education Director for 2017-18 school year
 - 8.B. Employment of certified staff as recommended by Superintendent for the 2017-18 school year
- 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 Alternative Education Director for 2017-18 school year
 - 10.A. Bobby Reeves
- 11. Vote to act of Superintendent's recommendation in regard to the employment of certified staff for 2017-18 school year
- 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.