



Regular Meeting

Wednesday, April 12, 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, April 12, 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. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Regular Board Meeting

4.B. General Fund Encumbrances #389-394

4.C. Co-op Fund Encumbrances #35

4.D. Building Fund Encumbrances #31

4.E. Change Order Listings for General Fund

4.F. Change Order Listings for Building Fund

4.G. Expenditures of Appropriated Funds

4.G.I. Payrolls for March 10 & 30, 2017

4.G.I.i. Direct Deposit

4.G.I.ii. Checks issued

4.G.II. Other Expenditures - Checks issued March 10 & April 13, 2017

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. Approval of Garvin County Commissioners Interlocal Agreement for 2017-18
- 4.J. Substitutes
- 4.K. Vote to approve Consent Agenda
- 5. Presentation and approval of School Wellness Policy by Erin Creach and Alan Ware
- 6. Discussion of bond issue vote with no action taken
- 7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$585,000 General Obligation Building Bonds of the School District.
- 8. Recommend, discuss and vote to approve or disapprove the following resignations tendered since the last board meeting
 - 8.A. Dakota Streber
 - 8.B. Britany Cooper
 - 8.C. Mitzi Terry
- 9. Vote to convene or not to convene into proposed executive session as allowed by 5 O.S. Section 307 (B)(1) to discuss:
 - 9.A. Employment of twelve month employees as recommended by the Superintendent for the 2017-18 school year
- 10. Reconvene in Open Session
 - 10.A. Acknowledge Board returns to open session
 - 10.B. Executive session minutes compliance announcement
- 11. Vote to approve or not approve the hiring of twelve month employees as recommended by the Superintendent for the 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.

