



Regular Meeting

Tuesday, May 9, 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 Tuesday, May 9, 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. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance

4. Board to discuss continuing disclosure obligations

5. Board to receive bids for the \$585,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder

6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$585,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds, providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue

7. Board to consider and take action on a resolution designating the general obligation bonds of 2017 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986

8. Treasurer's Report - John Pratt

9. Consent Agenda

9.A. Minutes of Regular Board Meeting

9.B. General Fund Encumbrances # 395-409

9.C. Change Order Listings for General Fund

9.D. Expenditures of Appropriated Funds

9.D.I. Payrolls for April 13 & April 28, 2017

9.D.I.i. Direct Deposit

9.D.I.ii. Checks issued

9.D.II. Other Expenditures - Checks issued May 9, 2017

9.D.II.i. General Fund

9.D.II.ii. Co-op Fund

9.D.II.iii. Building Fund

9.D.II.iv. Child Nutrition

9.E. Activity Funds Accounts Monthly Report

9.F. Approve application for Temporary Appropriations for 2017-18 school year

9.G. Approve Alcohol & Drug Testing Inc (ADTI) Contract for 2017-18 school year (employee/student drug testing)

9.H. Vote to approve Consent Agenda

10. Presentation by Kathleen Kennedy on Bond Issue Campaign and discussion on future bond issues

11. Recommend, discuss and vote to approve or disapprove the contracts with the Center for Communications & Engagement for the remainder of the 2016-17 school year and the 2017-18 school year

12. Board to open bids, discussion and possible action regarding purchasing a bus for the district

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

13.A. Julie Carter

13.B. Ron Akers

14. Vote to convene or not convene into proposed executive session as allowed by O.S. 25 Section 307 (b)(1) to discuss:

14.A. Employment of Support Staff for the 2017-18 school year

14.B. Employment of Elementary Instructor for the 2017-18 school year

14.C. Employment of Secondary Art/Science Instructor for 2017-18

14.D. Employment of High School Mathematics Instructor for 2017-18 school year

15. Reconvene in Open Session

15.A. Acknowledge Board returns to Open Session

15.B. Executive Session Minutes Compliance Announcement

16. Vote to act on Superintendent's recommendation in regard to the employment of Support Staff for the 2017-18 school year

17. Vote to approve or disapprove the employment of the following on a temporary certified contract for the 2017-18 school year

17.A. Elementary Instructor

17.B. Secondary Art/Science Instructor

17.C. High School Mathematics Instructor

18. Recommend, discuss and vote to approve or disapprove the Employment of Summer Workers for 2017

19. Recommend, discuss and vote to approve or disapprove the following positions on temporary non-certified contract for the 2017-18 school year

19.A. Kindergarten Teachers Assistant (JELC)

20. Superintendent's Report

21. New Business

22. 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.