



Regular Meeting

Tuesday, June 13, 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, June 13, 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 # 410-414

4.C. Co-op Fund Encumbrances # 36-38

4.D. Building Fund Encumbrance #32

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

4.G.I.i. Direct Deposit

4.G.I.ii. Checks issued

4.G.II. Other Expenditures - Checks issued May 16, 2017 and June 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. Approve Open Transfers

4.J. Approve Fund Transfer from Junior Class Parents #887 to Senior Class of 2018 #827 in the amount of \$187.23

4.K. Approve use of REC Center July 1, 2017-June 30, 2018

4.L. Approve contract with West Interactive Services Corp (School Messenger) for the 2017-18 school year

4.M. Approve OSSBA Membership for 2017-18

4.N. Approve Workman's Compensation Insurance (OSAG) for 2017-18

4.O. Approve Property, Casualty, Vehicle, Legal and Liability Insurance (OSIG) for 2017-18

4.P. Approve Surety Bond for District Employees for 2017-18

4.Q. Approve Membership and Service Agreement of OPSUCA (Okla. Public Schools Unemployment Compensation Trust Account) for 2017-18

4.R. Approve Summer Extra-Duty

4.S. Approve Mike Martin as authorized person to sign approvals for purchases and/or payments on requisitions for the Activity Funds for 2017-18

4.T. Approve Jill Foster, Lindsey Carson & Andrea McCabe as authorized persons to co-sign checks for Activity Funds for 2017-18

4.U. Approve Mike Martin and Lindsey Carson as authorized persons to sign Purchase Orders for 2017-18

4.V. Vote to approve Consent Agenda

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

5.A. Suzannah Delaplain (Elementary Instructor)

5.B. Ty Moore (Custodial)

5.C. Jason Marshall (Assistant Band Director)

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

6.A. Employment of Agricultural Education Instructor for the 2017-18 school year

6.B. Employment of Assistant Band Director for the 2017-18 school year

7. Reconvene in Open Session

7.A. Acknowledge Board returns to open session

7.B. Executive session minutes compliance announcement

8. Recommend, discuss and vote to approve or disapprove the following positions on a temporary Certified Contract for the 2017-18 school year

8.A. Agricultural Education Instructor

8.B. Assistant Band Director

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

9.A. Elementary Secretary

10. Superintendent's Report

11. New Business

12. Adjourn and/or Recess

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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.