



Regular Meeting

Tuesday, July 18, 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, July 18, 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. 2016-17 Building Fund Encumbrance #33

4.C. 2016-17 Scholarship Fund #81 Encumbrances # 1-3

4.D. 2017-18 General Fund Encumbrances #1-223

4.E. 2017-18 Co-op Fund Encumbrances #1-18

4.F. 2017-18 Building Fund Encumbrances #1-11

4.G. 2017-18 Child Nutrition Fund Encumbrances #1-12

4.H. 2017-18 Bond Fund #31 Encumbrances #1-2

4.I. 2016-17 Change Order Listings for General Fund

4.J. 2016-17 Change Order Listings for Building Fund

4.K. Expenditures of Appropriated Funds

4.K.I. Payrolls for July 13, 2017

4.K.I.i. Direct Deposit

4.K.I.ii. Checks issued

4.K.II. Other Expenditures - Checks issued June 30, 2017 & July 17, 2017

4.K.II.i. 2016-17 General Fund

4.K.II.ii. 2016-17 Co-op Fund

4.K.II.iii. 2016-17 Building Fund

4.K.II.iv. 2017-18 General Fund

4.K.II.v. 2017-18 Coop Fund

4.K.II.vi. 2017-18 Building Fund

4.K.II.vii. 2017-18 Child Nutrition Fund

4.K.II.viii. 2017-18 Bond Fund #31

4.L. Activity Funds Accounts Monthly Report

4.M. Fundraisers

4.N. Open and Approve Milk Bid

4.O. Change Activity Fund Sub Account #876 from Senior Class 2017 to Senior Class 2021

4.P. Approve Crawford Consulting LLC for Federal Programs Management for 2017-18 school year

4.Q. Vote to approve Consent Agenda

5. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated July 1, 2012 between the District and Garvin County Educational Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement

6. Recommend, discuss and vote to approve or disapprove Extra-Duty Assignments for the 2017-18 school year

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

7.A. Alan Frazier

7.B. Angela Dansby

7.C. Jared Jones

7.D. Brandon Henry

8. Proposed Executive Session - 25 O.S. SECTION 307 (B)(1)

8.A. Vote to convene or not to convene into Executive Session

8.A.I. JH Learning Disabilities Instructor

8.A.II. Kindergarten Instructor

8.A.III. Elementary Physical Education Instructor

9. Reconvene in Open Session

9.A. Acknowledge Board returns to open session

9.B. Executive session minutes compliance announcement

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

10.A. JH Learning Disabilities Instructor

10.B. Kindergarten Instructor

10.C. Elementary Physical Education Instructor

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

11.A. Special Education Paraprofessional

12. Superintendent's Report

13. New Business

14. 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.