



Regular Meeting

Tuesday, August 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 Tuesday, August 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. Recognition of Visitors

3. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Regular Board Meeting

4.B. General Fund Encumbrances #224-239

4.C. Co-op Fund Encumbrances #19-21

4.D. Building Fund Encumbrances #12-13

4.E. Expenditures of Appropriated Funds

4.E.I. Payrolls for July 27, 2017

4.E.I.i. Direct Deposit

4.E.I.ii. Checks issued

4.E.II. Other Expenditures - Checks issued August 8, 2017

4.E.II.i. General Fund

4.E.II.ii. Co-op Fund

4.E.II.iii. Building Fund

4.E.II.iv. Child Nutrition

4.F. Activity Funds Accounts Monthly Report

4.G. Approve the Contract for Secondary Career and Technology Education Program(s) for 2017-18 school year

4.H. Approve out of state travel to Puerto Rico for Spanish 1 & 2 students

4.I. Approve the \$18,000.00 Funds at Settlement to Seller to be deposited in the Building Fund

4.J. Substitutes

4.K. Vote to approve Consent Agenda

5. Recommend, discuss and vote to approve or disapprove Library Deregulation for 2017-18 school year

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

6.A. Codie Gee

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

7.A. JH Night Custodian

7.B. Special Education Paraprofessional

7.C. Elementary Cook

8. Recommend, discuss and vote to approve or disapprove Jackie Sadler as Adjunct Art Teacher for 3 periods per day during the 2017-18 school year

9. Superintendent's Report

10. New Business

11. 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.