



Regular Meeting

Thursday, September 7, 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 Thursday, September 7, 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 # 240-273

4.C. Co-op Fund Encumbrances # 22-25

4.D. Building Fund Encumbrances # 14-18

4.E. Child Nutrition Encumbrances # 13-14

4.F. Change Order Listings for General Fund

4.G. Expenditures of Appropriated Funds

4.G.I. Payrolls for August 15, 2017 and August 30, 2017

4.G.I.i. Direct Deposit

4.G.I.ii. Checks issued

4.G.II. Other Expenditures - Checks issued September 7, 2017

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

4.G.II.ii. General Fund

4.G.II.iii. Co-op Fund

- 4.G.II.iv. Building Fund
- 4.G.II.v. Child Nutrition
- 4.H. Activity Funds Accounts Monthly Report
- 4.I. Approve Expenditures by Function for all funds
- 4.J. Approve Memorandum of Agreement between Delta Head Start and PV Schools
- 4.K. Approve Resolution to Transcript Math, Science and Tech Classes taught at Mid-America Tech Center
- 4.L. Approve Contracts
- 4.M. Substitutes
- 4.N. Fundraisers
- 4.O. Vote to approve Consent Agenda
- 5. Recommend, discuss and vote to approve or disapprove the Estimate of Needs and Publication Sheet for the 2017-18 school year
- 6. Recommend, discuss and vote to approve or disapprove the resolution to co-op Junior High Baseball, Junior High Wrestling, and Junior High Tennis with Whitehead School District 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. Harlena Pearson
 - 7.B. Susan Marchbanks
 - 7.C. Misty Brown
 - 7.D. Brad Jones
- 8. Recommend, discuss and vote to approve or disapprove the following positions on a Temporary Non-Certified Contract for the 2017-18 school year
 - 8.A. Elementary Cook
 - 8.B. Elementary Cook
 - 8.C. Maintenance Custodian
 - 8.D. Maintenance Custodian
- 9. Vote to approve, reject or modify recommendation on compensation for the approved list of full time support and certified staff in the form of a one-time stipend.
- 10. Superintendent's Report
- 11. New Business
- 12. 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.