



Regular Meeting

Wednesday, November 15, 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 Wednesday, November 15, 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 #305-324

4.C. Co-op Fund Encumbrances #29-30

4.D. Building Fund Encumbrances #21-27

4.E. Change Order Listings for General Fund (Attached)

4.F. Change Order Listings for Building Fund (None)

4.G. Change Order Listings for Co-op Fund (None)

4.H. Change Order Listings for Child Nutrition Fund (None)

4.I. Expenditures of Appropriated Funds

4.I.I. Payrolls for October 12, 30 & November 15, 2017

4.I.I.i. Direct Deposit

4.I.I.ii. Checks issued

4.I.II. Other Expenditures - Checks issued

4.I.II.i. General Fund

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

4.I.II.iii. Building Fund

4.I.II.iv. Child Nutrition

4.J. Activity Funds Accounts Monthly Report

4.K. Substitutes

4.L. Activity Fund Transfer

4.M. Fundraisers

4.N. Approve regular meeting dates for 2018

4.O. Vote to approve Consent Agenda

5. Board discussion and possible action to ratify the Negotiated Agreement with no changes for the 2017-2018 school year.

6. Board discussion and possible action on the Annual Election Resolution to be submitted to the Garvin County Election Board calling for an election for school board member position #3 and the publication of the Annual Election of School District elections

7. Recommend, discuss and vote to approve or disapprove the following resignation(s) tendered since the last board meeting

8. Recommend, discuss and vote to approve or disapprove the hiring of the following positions on a temporary non-certified contract for the remaining of the 2017-2018 school year

8.A. Paraprofessional for Special Education

8.B. Custodian at Jefferson and Route Bus Driver

9. Discuss and vote to approve or disapprove the list of surplus items to be sold by Big Iron Auctions

10. Discussion of future improvements and bond issue.

11. Superintendent's Report

12. New Business

13. 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.

