



Board Meeting

Wednesday, January 10, 2018 6:00 PM

Admin Office 301 North Chickasaw Pauls Valley, OK 73075, 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 Board Meeting on Wednesday, January 10, 2018, at 6:00 PM local time. The place and street address of the meeting will be the Board Room/Administration Office located at Admin Office 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, Pauls Valley, OK 73075

1. Call meeting to order & roll call

2. Recognition of Visitors

3. School Board Recognition

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting December 13, 2017 and Special Board Meeting December 19, 2017

5.B. General Fund Encumbrances #331-338

5.C. Co-op Fund Encumbrance #31-34

5.D. Change Order Listings for General Fund

5.E. Change Order Listings for Child Nutrition Fund

5.F. Expenditures of Appropriated Funds

5.F.I. Payrolls for December 20th, 2017

5.F.I.i. Direct Deposit

5.F.I.ii. Checks issued

5.F.II. Other Expenditures - Checks issued January 10, 2018

5.F.II.i. General Fund

5.F.II.ii. Co-op Fund

5.F.II.iii. Building Fund

5.F.II.iv. Child Nutrition

5.G. Activity Funds Accounts Monthly Report

5.H. Approve tentative calendar for 2018-19 school year

5.I. Substitutes

5.J. Updated Extra Duty List

5.K. Vote to approve Consent Agenda

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

6.A. Danny Carnell

7. Recommend, discuss and vote to approve or disapprove the following position(s) on a Temporary Non-Certified Contract for the remainder of the 2017-18 school year

7.A. Junior High Custodian

8. Board to discuss bond projects

9. Recommend, discuss and vote to approve or disapprove a future date for special meeting to approve a bond resolution.

10. Superintendent's Report

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

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

11.A.I. Employment of Superintendent for 2018-19

12. Reconvene into Open Session

12.A. Vote to approve hiring, table or find facts may exist to terminate Superintendent for 2018-19

12.A.I. Mike Martin

13. New Business

14. 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.