



Regular Board Meeting
Wednesday, February 7, 2018 6:00 PM
Administration Building Board Room 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 Regular Board Meeting on Wednesday, February 7, 2018, at 6:00 PM local time. The place and street address of the meeting will be the Board Room/Administration Office located at Administration Building Board Room 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, Pauls Valley, OK 73075

1. Call meeting to order and roll call

2. Recognition of Visitors

3. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Board Meetings

4.A.I. Regular Meeting January 10, 2018

4.A.II. Special Meeting January 17, 2018

4.B. General Fund Encumbrances #339-348

4.C. Change Order Listings

4.C.I. General Fund

4.C.II. Building Fund

4.C.III. Child Nutrition

4.D. Expenditures of Appropriated Funds

4.D.I. Payrolls for January 12, 2018 & January 30, 2018

4.D.I.i. Direct Deposit

4.D.II. Other Expenditures - Checks issued February 6, 2018

4.D.II.i. General Fund

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

4.D.II.iii. Building Fund

4.D.II.iv. Child Nutrition

4.E. Activity Funds Accounts Monthly Report

4.F. Substitutes

4.G. Fundraisers

4.H. Vote to approve Consent Agenda

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

5.A. Mia Lisa Wigley

5.B. Trisha Weber

6. Vote to convene or not convene into proposed executive session as allowed by O.S. 25 Section 307 (B)(1)

6.A. Terms of Superintendent Contract.

6.B. Employment of Administrators for 2018-19

6.B.I. Jefferson Elementary Principal

6.B.II. Mitzi Winters

6.B.III. Kristin Holt

6.B.IV. Martha Graham

6.B.V. Chris Caldwell

6.B.VI. Travis Thompson, Asst. JH Principal

6.B.VII. Kirk Moore, Asst. HS Principal

6.C. Employment of Garvin County Cooperative and Special Education Director for 2018-19

6.D. Employment of Plant Services Coordinator for 2018-19

6.E. Employment of Transportation Coordinator for 2018-19

6.F. Employment of Child Nutrition Director for 2018-19

7. Reconvene in Open Session

8. Vote to approve hiring, table or find facts may exist to terminate Administrators for the 2018-2019 school year

8.A. Jefferson Elementary Principal

8.B. Mitzi Winters

8.C. Kristin Holt

8.D. Martha Graham

8.E. Chris Caldwell

8.F. Travis Thompson, Assistant JH Principal

8.G. Kirk Moore, Assistant HS Principal

9. Vote to approve hiring, table or find facts may exist to terminate Garvin County Cooperative and Special Education Director for 2018-19

9.A. Nancy Hoyle

10. Vote to approve hiring, table or find facts may exist to terminate Plant Services Coordinator for 2018-19

10.A. Tim Williams

11. Vote to approve hiring, table or find facts may exist to terminate Transportation Coordinator for 2018-19

11.A. Terry Jones

12. Vote to approve hiring, table or find facts may exist to terminate Child Nutrition Director for 2018-19

12.A. Jill Foster

13. 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

13.A. Junior High Custodian

14. Vote to approve or disapprove terms of employment contract for Superintendent for July 1, 2018 - June 30, 2021 (3-year contract).

15. Superintendent's Report

16. Discussion of April 3rd Bond Issue and Bond Campaign

17. New Business

18. 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.

