



Regular Board Meeting
Wednesday, March 7, 2018 6:00 PM
Administration Building 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, March 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 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, Pauls Valley, OK 73075

1. Call meeting to order & roll call

2. Reorganization of Board

3. Recognition of Visitors

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting February 7, 2018

5.B. Minutes of Special Board Meeting March 4, 2018

5.C. General Fund Encumbrances #349-355

5.D. Building Fund Encumbrances #29-32

5.E. Change Order Listings for General Fund

5.F. Expenditures of Appropriated Funds

5.F.I. Payrolls for February 13 & February 27, 2018

5.F.I.i. Direct Deposit

5.F.I.ii. Checks issued

5.F.II. Other Expenditures - Checks issued March 7, 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 Fund

5.G. Activity Funds Accounts Monthly Report

5.H. Activity Fund Transfer

5.I. Approve OKTLE agreement for 2018-19 school year

5.J. Current Sub List

5.K. Fundraisers

5.L. Vote to approve Consent Agenda

6. Recommend, discuss and vote to approve or disapprove a Co Op Agreement with Paoli Schools for Junior High and High School participation in baseball.

7. Presentation of annual dropout report for grades 7-12 and the annual student college remediation report

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

8.A. Bonnie Beadles

8.B. Cruz Meave

8.C. Terry Jones

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

9.A. Employment of Alternative Education Director for 2018-19 school year

9.B. Employment of certified staff as recommended by Superintendent for the 2018-2019 school year

9.C. Superintendent Contract for the 2018-2019 School Year

10. Vote to approve hiring, table or find facts may exist to terminate Alternative Education Director for 2018-2019 school year

10.A. Bobby Reeves

11. Vote to act on Superintendent's recommendation in regard to the employment of certified staff for 2018-2019 school year

12. Recommend, discuss and vote to approve or disapprove the hiring of the following positions for the 2018-2019 school year on a Temporary Certified contract

12.A. Spanish/English Language Learners Teacher

12.B. Jackson Elementary Teacher

12.C. Jackson Elementary Teacher

13. Recommend, discuss and vote to approve or not approve the following on a Temporary Non-Certified contract for the 2018-2019 school year

13.A. Jefferson Early Learning Center Paraprofessional

14. Recommend, discuss and vote to approve or disapprove the hiring of the following position on a Temporary Non-Certified Contract for the remainder of the 2017-2018 School Year

14.A. Grounds Crew/Maintenance/Bus Driver

15. Recommend, discuss and vote to approve or disapprove the approval of Melissa Blubaugh as an adjunct teacher for one period of Health and Nutrition class in the Junior High for the 2017-2018 school year.

16. Recommend, discuss and vote to approve or disapprove Superintendent's contract as presented for the 2018-2019 school year.

17. Superintendent's Report

18. New Business

19. 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.