



Regular Meeting

Tuesday, April 10, 2018 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 Tuesday, April 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 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 March 7, 2018 & Special Board Meeting March 28, 2018

4.B. General Fund Encumbrances # 356-363

4.C. Co-op Fund Encumbrances #35-39

4.D. Building Fund Encumbrances #33-34

4.E. Change Order listings for General Fund

4.F. Change Order listings for Building Fund

4.G. Expenditures of Appropriated Funds

4.G.I. Payroll for March 15 and March 29, 2018

4.G.I.i. Direct Deposit

4.G.I.ii. Checks Issued

4.G.II. Other Expenditures - Checks issued

4.G.II.i. General Fund

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

4.G.II.iii. Building Fund

4.G.II.iv. Child Nutrition

4.H. Activity Fund Accounts Monthly Report

4.I. Substitutes

4.J. Approve adjustment made to 2018-19 school calendar

4.K. Approve Co-op Supplement

4.L. Approve Child Nutrition Supplement

4.M. Approve Contracts

4.N. Extra-Duty Stipend (Professional Development Committee)

4.O. Approve Special Education Co-op Agreement and Resolution to participate in the Garvin County Educational Co-op for the 2018-19 school year (2 Separate items)

4.P. Approve Municipal Accounting Systems Software Service Agreement for the 2018-19 school year

4.P.I. Approve Jill Foster and Mike Martin as Child Nutrition Programs authorized users for the OSDE

4.Q. Approve Crawford Consulting contract for the 2018-19 school year

4.R. Approve Angel, Johnston & Blasingame, P.C. contract for Audit for 2017-2018 school year

4.S. Vote to approve Consent Agenda

5. Recommend, discuss and vote to approve or disapprove the Purchase Order to Clear Armor

6. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,770,000 General Obligation Combined Purpose Bonds of the School District.

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

7.A. Nancy Hines

7.B. Kristin Holt

7.C. Pam Strickland

7.D. Tami Wilkins

8. Vote to convene or not to convene into proposed executive session as allowed by 5 O.S. Section 307 (B)(1) to discuss:

8.A. Employment of twelve month employees as recommended by the Superintendent for the 2018-19 school year

8.B. Employment of Transportation Director for the remainder of the 2017-18 school year and the 2018-19 school year

- 8.B.I. Employment of Teacher/Coach for the 2018-19 school year
- 8.C. Employment of Elementary Teacher for the 2018-19 school year
- 8.D. High School Head Boys Basketball Coach
- 8.E. High School Head Girls Basketball Coach
- 9. Reconvene in Open Session
 - 9.A. Acknowledge Board returns to open session
- 10. Recommend, discuss and vote to approve or disapprove the hiring of twelve month employees as recommended by the Superintendent for the 2018-19 school year
- 11. Recommend, discuss and vote to approve or disapprove the employment of Transportation Director for the remainder of the 2017-18 school year and the 2018-19 school year
- 12. Recommend, discuss and vote to approve or disapprove the employment of the following positions on a Temporary Certified Contract for the 2018-19 school year
 - 12.A. Elementary Teacher
 - 12.B. Teacher/Coach
- 13. Recommend, discuss and vote to approve or disapprove the hiring of High School Head Boys Basketball Coach for the 2018-19 school year
- 14. Recommend, discuss and vote to approve or disapprove hiring of High School Head Girls Basketball Coach for the 2018-19 school year
- 15. Recommend, discuss and vote to approve or disapprove the employment of the following positions on a Temporary Non-Certified Contract for the 2018-19 school year
 - 15.A. Elementary Para-Professional
 - 15.B. Jefferson ELC Secretary
- 16. Superintendent's Report
- 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.