



Regular Meeting

Monday, May 7, 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 Monday, May 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 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. Presentation by Harry Millard
4. Public Participation
5. Treasurer's Report - John Pratt
6. Consent Agenda
 - 6.A. Minutes of Regular Board Meeting April 10, 2018 and Special Board Meeting April 16, 2018
 - 6.B. General Fund Encumbrances # 364-375
 - 6.C. Co-op Fund Encumbrance # 40
 - 6.D. Building Fund Encumbrance # 35
 - 6.E. Change Order listings for General Fund
 - 6.F. Change Order listings for Building Fund
 - 6.G. Change Order listings for Child Nutrition
 - 6.H. Expenditures of Appropriated Funds
 - 6.H.I. Payroll for April 12 and April 30, 2018
 - 6.H.I.i. Direct Deposit
 - 6.H.I.ii. Checks Issued
 - 6.H.II. Other Expenditures - Checks issued April 23 & May 7, 2018

6.H.II.i. General Fund

6.H.II.ii. Co-op Fund

6.H.II.iii. Building Fund

6.H.II.iv. Child Nutrition

6.I. Activity Fund Accounts Monthly Report

6.J. Approval of Temporary Appropriations for 2018-19

6.K. Approval of Garvin County Commissioners Interlocal Agreement for 2018-19

6.L. Approve Alcohol & Drug Testing Inc (ADTI) Contract for 2018-19 school year
(employee/student testing)

6.M. Fundraisers

6.N. Vote to approve Consent Agenda

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

7.A. Patricia Barcnas

7.B. Brandon Christian

7.C. Chrissie Christian

7.D. Kim Fajt

8. Discussion with Tim Elliot (Redland Childers Architects) on Project Delivery

9. Vote to convene or not to convene into proposed executive session as allowed by 5 O.S. Section 307 (B)(1)(3) to discuss:

9.A. Purchase Real Property for Bond Issue Elementary School Location

9.B. Employment of Support Staff for the 2018-19 school year

9.C. Employment of Elementary Teacher

9.D. Employment of Elementary Teacher

9.E. Employment of Elementary Teacher

9.F. Employment of Elementary Teacher

9.G. Employment of Elementary Teacher

9.H. Special Education Teacher

9.I. Special Education Teacher

10. Reconvene in Open Session

10.A. Acknowledge Board returns to Open Session

11. Vote to act on Superintendent's recommendation in regard to the employment of Support Staff for the 2018-19 school year

12. Recommend, discuss and vote to approve or disapprove to enter into agreement for Future Purchase of Real Property for Bond Issue Elementary School Location

13. Recommend, discuss and vote to approve or disapprove the employment of Summer Workers for 2018

14. 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

14.A. Full Time Co-op Bus Driver

15. 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

15.A. Elementary Teacher

15.B. Elementary Teacher

15.C. Elementary Teacher

15.D. Elementary Teacher

15.E. Elementary Teacher

15.F. Special Education Teacher

15.G. Special Education Teacher

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.