



Regular Meeting
Tuesday, September 11, 2018 6:00 PM
Administration Building, 301 North Chicksaw, 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, September 11, 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 Chicksaw, 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 Regular Board Meeting 8/7/18 & 8/22/18

4.B. General Fund Encumbrances # 275-351

4.C. Co-op Fund Encumbrances # 21-22

4.D. Building Fund Encumbrances # 19-24

4.E. Change Order Listings for General Fund

4.F. Change Order Listings for Building Fund

4.G. Change Order Listings for Child Nutrition

4.H. Expenditures of Appropriated Funds

4.H.I. Payroll for 8/15/18 & 8/30/18

4.H.I.i. Direct Deposit

4.H.I.ii. Checks Issued

4.H.II. Other Expenditures - Checks Issued

4.H.II.i. 2017-18 Building Fund

4.H.II.ii. General Fund

4.H.II.iii. Co-op Fund

4.H.II.iv. Building Fund

4.H.II.v. Child Nutrition

4.I. Activity Fund Accounts Monthly Report

4.J. Substitutes

4.K. Fundraisers

4.L. Approve Contracts

4.M. Approve Expenditures by Function for all funds

4.N. Approve Mid-America Technology Center Resolution to Transcript Math, Science and Technology Classes

4.O. Vote to approve Consent Agenda

5. Recommend, discuss and vote to approve or disapprove the Estimate of Needs and Publication Sheet for the 2018-19 school year

6. Review Copier bids and determine the best proposal for our District and vote to enter into contract

7. Recommend, discuss and vote to approve or disapprove the resolution to co-op Junior High Baseball, Junior High Wrestling, and Junior High Tennis with Whitehead School District for the 2018-19 school year

8. Recommend, discuss and vote to approve or disapprove Mike Martin and Lindsey Carson to give BancFirst authorization by written direction regarding the Improvement Fund

9. Review Monthly Improvement Fund Expenditures

10. Recommend, discuss and vote to approve or disapprove additional Extra-Duty assignments for the 2018-19 school year

11. Recommend, discuss and vote and disapprove out of state travel for FFA National Convention in Indianapolis, Indiana

12. Board discussion and possible action on updating the following policies as recommended by the OSSBA (Oklahoma State School Board Association).

12.A. BAA - BOARD OF EDUCATION POWERS & DUTIES

12.B. BEC - EXECUTIVE SESSIONS

12.C. CFEA - SALARY DEDUCTIONS

12.D. EHDD - CONCURRENT ENROLLMENT STUDENT

12.E. EHDD-R - CONCURRENT ENROLLMENT STUDENT (REGULATION)

12.F. EIED - GRADUATION REQUIREMENTS

12.G. FFACA - MEDICATION: ADMINISTERING TO STUDENTS

12.H. FFACA-E7 - AUTHORIZATION TO APPLY SUNSCREEN

12.I. FFACD NEW 2018 - MEDICAL MARIJUANA

12.J. FFG - REPORTING SUSPECTED CHILD ABUSE AND/OR NEGLECT

12.K. FNCFD-P - ACTIVITY STUDENT DRUG TESTING POLICY - ADMINISTRATIVE PROCEDURES ADDENDUM

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

13.A. Nathan Smith

13.B. Gary O'Neal

14. Recommend, discuss and vote to approve or disapprove the following positions on a temporary Certified Contract for the remainder of 2018-19 school year

14.A. JH History Teacher

15. Superintendent's Report

16. New Business

17. 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.