



Regular Meeting  
Tuesday, October 9, 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, October 9, 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 9/11/18 & 9/24/18
  - 4.B. General Fund Encumbrances #352-361
  - 4.C. Co-op Fund Encumbrances #23-27
  - 4.D. Building Fund Encumbrances #20-25
  - 4.E. Child Nutrition Encumbrances # 14
  - 4.F. Change Order Listings for General Fund
  - 4.G. Change Order Listings for Child Nutrition
  - 4.H. Expenditures of Appropriated Funds
    - 4.H.I. Payroll for 9/14/18 & 9/28/18
      - 4.H.I.i. Direct Deposit
      - 4.H.I.ii. Checks Issued
    - 4.H.II. Other Expenditures 9/24/18, 10/1/18 & 10/9/18
      - 4.H.II.i. General Fund
      - 4.H.II.ii. Co-op Fund

4.H.II.iii. Building Fund

4.H.II.iv. Child Nutrition

4.I. Monthly Improvement Fund Expenditures

4.J. Activity Fund Accounts Monthly Report

4.K. Substitutes

4.L. Fundraisers

4.M. Vote to approve Consent Agenda

5. Recommend, discuss and vote to approve or disapprove out of state travel for FFA Students to National Convention in Indianapolis, Indiana

6. Recommend, discuss and vote to approve or disapprove the Addendum extending the Contract closing date from October 1, 2018 to October 11, 2018 regarding the purchase of land for the new elementary

7. Vote to approve, reject or modify recommendation on compensation for the approved list of full time support and certified staff in the form of a one-time stipend.

8. Discussion of Whole Board Development "New Ideas"

9. Superintendent's Report

10. New Business

11. Adjourn and/or Recess

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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.