



Regular Meeting
Wednesday, November 7, 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 Wednesday, November 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 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
 - 4.B. General Fund Encumbrances #362-369
 - 4.C. Co-op Fund Encumbrances #28-30
 - 4.D. Change Order Listings for General Fund
 - 4.E. Change Order Listings for Co-op 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 10/15/18 & 10/30/18
 - 4.H.I.i. Direct Deposit
 - 4.H.I.ii. Checks Issued
 - 4.H.II. Other Expenditures 10/15/18 & 11/7/18
 - 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. Activity Fund Accounts Monthly Report

4.J. Fundraiser

4.K. Substitutes

4.L. Approve regular meeting dates for calendar year 2019

4.M. Monthly Improvement Fund Expenditures

4.N. Vote to approve Consent Agenda

5. Board discussion and possible action on the Annual Election Resolution to be submitted to the Garvin County Election Board calling for an election for school board member position #4 and the publication of the Annual Election of School District elections

6. Discussion and possible board action to adopt the OSSBA Superintendent Evaluation Instrument

7. Recommend, discuss and vote to approve or disapprove the following positions on a temporary non-certified contract for the remainder of the 2018-19 school year

7.A. Cook

7.B. Maintenance/Bus Driver

7.C. Maintenance/Bus Driver

8. Technology Director's Report

9. Superintendent's Report

10. New Business

11. 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.