



Regular Meeting
Wednesday, December 5, 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, December 5, 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. Recommend, discuss and vote to approve or disapprove the 2017-18 Audit Report presented by a representative from Angel, Johnston & Blasingame, P.C.
4. Treasurer's Report - John Pratt
5. Consent Agenda
 - 5.A. Minutes of Regular Board Meeting 11/7/18 & 12/3/18
 - 5.B. General Fund Encumbrances #370-376
 - 5.C. Co-op Fund Encumbrances #31-33
 - 5.D. Building Fund Encumbrances #26-29
 - 5.E. Change Order Listings for General Fund
 - 5.F. Change Order Listings for Child Nutrition
 - 5.G. Expenditures of Appropriated Funds
 - 5.G.I. Payroll for 11/15/18 & 11/30/18
 - 5.G.I.i. Direct Deposit
 - 5.G.I.ii. Checks Issued
 - 5.G.II. Other Expenditures 12/5/2018
 - 5.G.II.i. General Fund
 - 5.G.II.ii. Co-op Fund

5.G.II.iii. Building Fund

5.G.II.iv. Child Nutrition

5.H. Activity Fund Accounts Monthly Report

5.I. Substitutes

5.J. Fundraiser

5.K. Vote to approve Consent Agenda

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

6.A. Scotty White

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

7.A. Alternative Ed Secretary

8. Recommend, discuss and vote to approve or disapprove changes to the following contracts for the remainder of the 2018-19 school year

8.A. Patricia Mitchell

8.B. Brad Jones

9. Discussion of bond projects with Tim Elliott

10. Superintendent's Report

11. New Business

12. 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.