



Regular Meeting
Tuesday, September 8, 2020 6:00 PM
Administration Building Board Room 301 North Chickasaw Pauls Valley, OK 73075, 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 Tuesday, September 8, 2020, 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 Board Room 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, 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 # 231-252

4.C. Co-op Fund Encumbrances # 17-22

4.D. Building Fund Encumbrances # 6-7

4.E. Change Order Listings for General Fund

4.F. Expenditures of Appropriated Funds

4.F.I. Payroll for

4.F.I.i. Direct Deposit

4.F.I.ii. Checks Issued

4.F.II. Other Expenditures

4.F.II.i. General Fund

4.F.II.ii. Co-op Fund

4.F.II.iii. Building Fund

- 4.G. Activity Fund Accounts Monthly Report
- 4.H. Substitutes
- 4.I. Improvement Fund Requisitions
- 4.J. Fundraisers
- 4.K. Approve Contracts
- 4.L. Expenditures by Function for all funds
- 4.M. Approve Mid-America Technology Center Resolution to Transcript Math, Science & Technology Classes
- 4.N. Approve MOU Interagency Agreement with Chickasaw Nation Head Start
- 4.O. Vote to approve Consent Agenda
- 5. Recommend, discuss and vote to approve or disapprove the revised extra-duty for the 2020-21 school year
- 6. Presentation of College and Career Readiness Assessment (CCRA) ACT Selection
- 7. Recommend, discuss and vote to approve or disapprove the Estimate of Needs and Publication Sheet for the 2020-21 school year
- 8. Board discussion and possible action on updating the following policies as recommended by the OSSBA (Okla State School Board Assoc)
 - 8.A. DABB - Records Investigation
- 9. Discussion of ongoing bond projects
- 10. Vote to convene or not to convene into proposed executive session to as allowed by 25 O.S. Section 307 (B)(1) to discuss:
 - 10.A. Ongoing Superintendent's Evaluation
- 11. Acknowledge Board returns to Open Session
 - 11.A. Executive Session Minutes Compliance Announcement
- 12. Superintendent's Report
- 13. New Business
- 14. 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.

