



Regular Meeting
Wednesday, January 9, 2019 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, January 9, 2019, 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. School Board Recognition

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting 12/5/18

5.B. General Fund Encumbrances # 377-382

5.C. Co-op Fund Encumbrances #34

5.D. Building Fund Encumbrances #30

5.E. Change Order Listings for General Fund

5.F. Change Order Listings for Building Fund

5.G. Change Order Listings for Child Nutrition

5.H. Expenditures of Appropriated Funds

5.H.I. Payroll for 12/14/18 & 12/19/18

5.H.I.i. Direct Deposit

5.H.I.ii. Checks Issued

5.H.II. Other Expenditures

5.H.II.i. General Fund

5.H.II.ii. Co-op Fund

5.H.II.iii. Building Fund

5.H.II.iv. Child Nutrition

5.I. Activity Fund Accounts Monthly Report

5.J. Substitutes

5.K. Approve transfer from Senior Class of 2018 #827 in the amount of \$547.44 to Senior Class of 2020 #860

5.L. Approve tentative calendar for 2019-20 school year

5.M. Improvement Fund Requisition

5.N. Vote to approve Consent Agenda

6. Transportation Director's Report

7. Proposed executive session to conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)(1)

7.A. Vote to convene or not to convene into Executive Session

7.A.I. Superintendent's Evaluation

8. Reconvene in Open Session

8.A. Acknowledge Board return to Open Session

8.B. Executive session minutes compliance announcement

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.