



Regular Meeting
Wednesday, February 13, 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, February 13, 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. Treasurer's Report - John Pratt
4. Consent Agenda
 - 4.A. Minutes of Board Meeting(s)
 - 4.B. General Fund Encumbrances # 383-401
 - 4.C. Co-op Fund Encumbrances # 35-36
 - 4.D. Child Nutrition Encumbrances # 15
 - 4.E. Change Order Listings for General 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 January 15 & January 30
 - 4.H.I.i. Direct Deposit
 - 4.H.I.ii. Checks Issued
 - 4.H.II. Other Expenditures
 - 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 Contract

4.M. Approve Extra-Duty (revised)

4.N. Improvement Fund Requisition

4.O. Approve Activity Fund Transfer from the Band Boosters #813 to Athletics #801 in the amount of \$2900.14 for Pepsi products for the 2018 Football Season visitor concessions

4.P. Vote to approve Consent Agenda

5. Board discussion and possible action on updating the following policies as recommended by the OSSBA (Okla. State School Board Assoc.)

5.A. CN-A2 - Appendix 2 Student Conduct on Buses

6. Recommend, discuss and vote to approve or disapprove a resolution to Co-op Junior High & High School Baseball with Paoli School District for the 2018-19 Spring Season

7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,215,000 General Obligation Combined Purpose Bonds of the School District.

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

8.A. Jackie D Sadler

9. Discussion of bond projects with Tim Elliott

10. Superintendent's Report

11. Proposed Executive Session - 25 O.S. 307 (B)(1)

11.A. Vote to convene or not convene in Executive Session

11.A.I. Employment of Administrators for 2019-20

11.A.I.i. Kristi Herd

11.A.I.ii. Mitzi Winters

11.A.I.iii. Tracy Felan

11.A.I.iv. Martha Graham

11.A.I.v. Chris Caldwell

11.A.I.vi. Travis Thompson

11.A.I.vii. Kirk Moore

11.A.II. Employment of Alternative Education Director for 2019-20

11.A.III. Employment of Garvin County Cooperative & Special Education Director for 2019-20

11.A.IV. Employment of Plant Services Coordinator for 2019-20

11.A.V. Employment of Transportation Coordinator for 2019-20

12. Acknowledge Board returns to Open Session

13. Executive Session Minutes Compliance Announcement

14. Vote to approve hiring, table or find facts may exist to terminate Administrators for 2019-20

14.A. Kristi Herd

14.B. Mitzi Winters

14.C. Tracy Felan

14.D. Martha Graham

14.E. Chris Caldwell

14.F. Travis Thompson

14.G. Kirk Moore

15. Vote to approve hiring, table or find facts may exist to terminate Alternative Education Director for 2019-20

15.A. Bobby Reeves

16. Vote to approve hiring, table or find facts may exist to terminate Garvin County Cooperative & Special Education Director for 2019-20

16.A. Nancy Hoyle

17. Vote to approve hiring, table or find facts may exist to terminate Plant Services Coordinator for 2019-20

17.A. Tim Williams

18. Vote to approve hiring, table or find facts may exist to terminate Transportation Coordinator for 2019-20

18.A. Robert Etchison

19. New Business

20. 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.