



Regular Meeting
Wednesday, March 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, March 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 Regular Board Meeting
 - 4.B. General Fund Encumbrances #402-407
 - 4.C. Co-op Fund Encumbrance #37
 - 4.D. Change Order Listings for General Fund
 - 4.E. Change Order Listings for Co-op Fund
 - 4.F. Change Order Listings for Child Nutrition
 - 4.G. Expenditures of Appropriated Funds
 - 4.G.I. Payroll for February 15 & 28, 2019
 - 4.G.I.i. Direct Deposit
 - 4.G.I.ii. Checks Issued
 - 4.G.II. Other Expenditures - Checks issued 3/13/2019
 - 4.G.II.i. General Fund
 - 4.G.II.ii. Co-op Fund
 - 4.G.II.iii. Building Fund

4.G.II.iv. Child Nutrition

4.H. Activity Fund Accounts Monthly Report

4.I. Approve Special Education Co-op Agreement and Resolution to participate in the Garvin County Educational Co-op for the 2019-20 school year (2 separate items)

4.J. Approve OKTLE agreement for 2019-20 school year

4.K. Improvement Fund Requisition

4.L. Fundraiser

4.M. Vote to approve Consent Agenda

5. Presentation of annual dropout report for grades 7-12 and the annual student college remediation report

6. Board to consider and take action on Valley Masonic Lodge #6, Oklahoma AF&AM to coordinate placement of a Masonic cornerstone for the new Elementary School.

7. Presentation of Solution for the Junior High Geothermal Heat and Air repair. Recommend, discuss and vote to approve or disapprove bid to repair.

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

8.A. Rick Roberts

9. Recommend, discuss and vote to approve or disapprove the following positions on a temporary certified contract for the 2019-20 school year

9.A. Junior High Science Teacher

10. Plant Services Coordinator Report - Tim Williams

11. Proposed Executive Session as allowed by 25 O.S. Section 307(B)(1) to discuss:

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

11.B. Employment of Certified Staff as recommended by Superintendent for the 2019-20 school year.

11.C. Support personnel salary comparison

11.D. Past employee personnel issue

12. Acknowledge return to open session

12.A. Executive Session minutes compliance announcement

13. Vote to act on Superintendent's recommendation in regard to the employment of certified staff for 2019-20 school year

14. Superintendent's Report

15. New Business

16. 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.