



Regular Meeting  
Wednesday, April 10, 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, April 10, 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. Reorganization of Board

3. Recognition of Visitors

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting

5.B. General Fund Encumbrances # 408-416

5.C. Co-op Fund Encumbrances # 38

5.D. Building Fund Encumbrances # 31-32

5.E. Change Order Listings for General Fund

5.F. Expenditures of Appropriated Funds

5.F.I. Payroll for

5.F.I.i. Direct Deposit

5.F.I.ii. Checks Issued

5.F.II. Other Expenditures

5.F.II.i. General Fund

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

5.F.II.iii. Building Fund

5.F.II.iv. Child Nutrition

5.G. Activity Fund Accounts Monthly Report

5.H. Approve Improvement Fund Requisitions

5.I. Approve Out of State Travel for HS BPA

5.J. Extra-Duty Stipend (Professional Development Committee)

5.K. Approve School Messenger Renewal

5.L. Approve Multiple Accounting Systems (MAS) Software Service Agreement for the 2019-20 school year

5.M. Approve Garvin County Commissioners Interlocal Agreement for 2019-20

5.N. Approve Angel, Johnston & Blasingame, P.C. Contract for Audit for the 2018-19 school year

5.O. Vote to approve Consent Agenda

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. Discussion on HVAC @ Junior High

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

8.A. Courtney Etchison

9. Vote to convene or not to convene into proposed executive session as allowed by 25 O.S. Section 307 (B)(1) to discuss:

9.A. Employment of twelve month employees as recommended by the Superintendent for the 2019-20 school year

9.B. Ongoing Evaluation of the Superintendent

9.C. Past employee personnel issues

10. Acknowledge Board returns to open session

10.A. Executive session minutes compliance announcement

11. Vote to approve or not approve the hiring of twelve month employees as recommended by the Superintendent for the 2019-20 school year

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

12.A. Elementary Physical Education Teacher

13. Recommend, discuss and vote to approve or disapprove the employment of the following position(s) on a temporary Non-Certified Contract for the remainder of the 2018-19 school year

13.A. Elementary Secretary

14. Superintendent's Report

15. New Business

16. Adjourn and/or Recess

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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.