



Regular Meeting
Wednesday, May 8, 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, May 8, 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 & Special Board Meetings

4.B. General Fund Encumbrances # 417-428

4.C. Building Fund Encumbrances # 33-34

4.D. Change Order Listings for General Fund

4.E. Change Order Listings for Co-op 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

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. Approve Contract(s)

4.K. Approve Out of State Travel for Brett Knight to attend Google Workshop in Colfax, Louisiana

4.L. Approve ADTI (Alcohol & Drug Testing Inc) Contract for Employee DOT and Students for the 2019-20 school year

4.M. Approve application for Temporary Appropriations for 2019-20 school year

4.N. Approve Improvement Fund Requisitions

4.O. Vote to approve Consent Agenda

5. Board to receive bids, discussion and possible action to purchase a fuel management system for the district.

6. Board to receive bids, discussion and possible action regarding the lease and/or lease purchase of 6 buses for the district

7. Bond projects and Junior High HVAC update by Tim Elliott & Michael Barnes

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

8.A. Jessica White

8.B. Aulora Crawford

8.C. Tracy Felan

9. Vote to convene or not to convene into Proposed Executive Session as allowed by 5 O.S. Section 307 (B)(1) to discuss:

9.A. Rehire of Certified Staff for the 2019-20 school year (name left off of March rehire list)

9.B. Employment of Support Staff for the 2019-20 school year

9.C. Employment of Junior High History Teacher

10. Reconvene in Open Session

10.A. Acknowledge Board returns to Open Session

11. Vote to act on Superintendent's recommendation in regard to the omission of employment of Certified Staff for the 2019-20 school year

12. Vote to act on Superintendent's recommendation in regard to the employment of Support Staff for the 2019-20 school year

13. Recommend, discuss and vote to approve or disapprove the employment of the following positions on a Temporary Certified Contract for the 2019-20 school year

13.A. Junior High History Teacher

13.B. Part-Time High School History Teacher

14. Recommend, discuss and vote to approve or disapprove the following positions on a Temporary Non-Certified Contract for the 2019-20 school year

14.A. JELC Para-Professional Teacher's Assistant

14.B. Special Education Para-Professional Teacher's Assistant

15. Superintendent's Report

16. New Business

17. 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.