



Regular Meeting

Wednesday, November 11, 2020 6:00 PM

Administration Building Board Room 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, 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, November 11, 2020, 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 Board Room 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, 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 #288-294
  - 4.C. Co-op Fund Encumbrances #26
  - 4.D. Building Fund Encumbrances #11
  - 4.E. Change Order Listings for General Fund
  - 4.F. Change Order Listings for Building Fund
  - 4.G. Expenditures of Appropriated Funds
    - 4.G.I. Payroll for 10/15/20 & 10/30/20
      - 4.G.I.i. Direct Deposit
      - 4.G.I.ii. Checks Issued
    - 4.G.II. Other Expenditures
      - 4.G.II.i. General Fund
      - 4.G.II.ii. Co-op Fund

4.G.II.iii. Building Fund

4.H. Activity Fund Accounts Monthly Report

4.I. Substitutes

4.J. Fundraisers

4.K. Regular Board meeting dates for calendar year 2021

4.L. Improvement Fund Requisitions

4.M. Vote to approve Consent Agenda

5. Board discussion and possible action on the Annual Election Resolution to be submitted to the Garvin County Election Board calling for an election for school board member position #1 and publication of the Annual Election of School District Elections.

6. Recommend, discuss and vote to approve or disapprove the following policies

6.A. BE - Board of Education Meetings & Notification Procedures

6.B. EHBDB-Title I Parental Involvement Policy

6.C. Compensation Policy

6.D. Homeless Children & Unaccompanied Youth Policy

7. Discussion of ongoing bond projects

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

8.A. Superintendent's Ongoing Evaluation

9. Reconvene in Open Session

9.A. Executive Session Minutes Announcement

10. Discussion of school scheduling options and Covid-19

11. Superintendent's Report

12. New Business

13. 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.

