



Regular Meeting

Tuesday, June 11, 2019 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 Tuesday, June 11, 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 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 # 429-435
 - 4.C. Co-op Fund Encumbrances # 39-43
 - 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. Change Order Listings for Bond Fund #31
 - 4.I. Expenditures of Appropriated Funds
 - 4.I.I. Payroll for
 - 4.I.I.i. Direct Deposit
 - 4.I.I.ii. Checks Issued
 - 4.I.II. Other Expenditures

- 4.I.II.i. General Fund
- 4.I.II.ii. Co-op Fund
- 4.I.II.iii. Building Fund
- 4.I.II.iv. Child Nutrition
- 4.I.II.v. Bond Fund #31
- 4.J. Activity Fund Accounts Monthly Report
- 4.K. Approve 2019-20 District Calendar (revised)
- 4.L. Approve Summer Extra-Duty
- 4.M. Approve Open Transfers
- 4.N. Approve use of REC Center July 1, 2019 - June 30, 2019
- 4.O. Approve 2019-20 OSSBA Membership
- 4.P. Approve Membership and Services Agreement of OSSBA Employment Services (formerly OPSUCA) for 2019-20
- 4.Q. Approve Speech/Language Pathology Contract Services Agreement for Speakit LLC and Bright Speech Inc.
- 4.R. Approve Crawford Consulting Contract for Federal Programs for 2019-20
- 4.S. Approve EduSkills for 2019-20 EL Services
- 4.T. Approve Worker's Compensation Insurance (OSAG) for 2019-20
- 4.U. Approve Property, Casualty, Vehicle, Legal and Liability Insurance (OSIG) for 2019-20
- 4.V. Approve Surety Bonds for District Employees for 2019-20
- 4.W. Approve Mike Martin as authorized person to sign approvals for purchases and/or payments on requisitions for the Activity Fund for 2019-20
- 4.X. Approve Lindsey Carson, Jill Foster & Andrea McCabe as authorized persons to co-sign checks for Activity Fund for 2019-20
- 4.Y. Approve Mike Martin and Lindsey Carson as authorized persons to sign Purchase Orders for 2019-20
- 4.Z. Approve Improvement Fund Requisitions
- 4.AA. Vote to approve Consent Agenda
- 5. Discussion and progress of ongoing bond projects
- 6. Recommend, discuss and vote to approve or disapprove the following resignations tendered since the last board meeting
 - 6.A. Jennifer Pettigrew

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

7.A. Final Evaluation of Superintendent

7.B. Employment of Superintendent for 2019-20

7.C. Terms of Superintendent Contract

8. Acknowledge Board returns to open session

8.A. Executive Session minutes compliance announcement

9. Recommend, discuss and vote to approve or disapprove the hiring of Superintendent for the 2019-20 school year

10. Vote to approve or disapprove terms of employment contract for Superintendent for the 2019-20 school year

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

11.A. Junior High History Teacher

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

12.A. Special Education Paraprofessional

12.B. Special Education Paraprofessional

13. Superintendent's Report

14. New Business

15. 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.