



Regular Meeting

Wednesday, January 13, 2021 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, January 13, 2021, 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. Recommend, discuss and vote to approve or disapprove the 2019-20 Audit Report presented by a representative from Angel, Johnston & Blasingame, P.C.

4. School Board Recognition

5. Treasurer's Report - John Pratt

6. Consent Agenda

6.A. Minutes of Regular Board Meeting

6.B. General Fund Encumbrances #304-309

6.C. Co-op Fund Encumbrances #31-32

6.D. Change Order Listings for General Fund

6.E. Change Order Listings for Co-op Fund

6.F. Expenditures of Appropriated Funds

6.F.I. Payroll for 12/15/20 & 12/18/20

6.F.I.i. Direct Deposit

6.F.I.ii. Checks Issued

6.F.II. Other Expenditures

6.F.II.i. General Fund

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

6.F.II.iii. Building Fund

6.G. Activity Fund Accounts Monthly Report

6.H. Improvement Fund Requisitions

6.I. Vote to approve Consent Agenda

7. Discussion of Heat & Air System in the High School Auditorium

8. Discussion of ongoing bond projects

9. Recommend, discuss and vote to approve or disapprove the following resignation(s) tendered since the last board meeting

9.A. Keri Stanley

10. Recommend, discuss and vote to approve or disapprove the following position(s) on a temporary non-certified contract for the remainder of the 2020-21 school year

10.A. Special Education Paraprofessional

10.B. Elementary Secretary

11. Superintendent's Report

12. New Business

13. 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.