



Regular Meeting

Wednesday, February 10, 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, February 10, 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. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Regular Board Meeting

4.B. General Fund Encumbrances # 309-321

4.C. Co-op Fund Encumbrances #33

4.D. Change Order Listings for General Fund

4.E. Expenditures of Appropriated Funds

4.E.I. Payroll for 1/15/21 & 1/29/21

4.E.I.i. Direct Deposit

4.E.I.ii. Checks Issued

4.E.II. Other Expenditures

4.E.II.i. General Fund

4.E.II.ii. Co-op Fund

4.E.II.iii. Building Fund

4.F. Activity Fund Accounts Monthly Report

4.G. Substitutes

4.H. Fundraisers

4.I. Approve TLE Qualitative Evaluation Waiver & Assurances

4.J. Approve Special Education Co-op Agreement & Resolution to participate in the Garvin County Educational Co-op for the 2021-22 school year (2 Separate Items)

4.K. Approve Contracts

4.L. Approve 2021-22 District Calendar

4.M. Improvement Fund Requisitions

4.N. Vote to approve Consent Agenda

5. Discussion of ongoing bond projects

6. Recommend, discuss and vote to approve or disapprove fine for vaping or tobacco products

7. Discussion of A/B schedule and student achievement

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

8.A. Chris Caldwell

8.B. Janet Cook

8.C. Johnna Bearden

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. Superintendent's Ongoing Evaluation

9.B. Employment of Administrators for the 2021-22 school year

9.B.I. Brenda Pyle

9.B.II. Kristi Herd

9.B.III. Angela Green

9.B.IV. Martha Graham

9.B.V. Kirk Moore

9.B.VI. Travis Thompson

9.C. Employment of High School Assistant Principal

9.D. Employment of Alternative Education Director for the 2021-22 school year

9.E. Employment of Garvin County Cooperative & Special Education Director for the 2021-22 school year

9.F. Employment of Plant Services Coordinator for the 2021-22 school year

9.G. Employment of Transportation Coordinator for the 2021-22 school year

10. Reconvene in Open Session

10.A. Executive Session Minutes Announcement

11. Vote to approve hiring, table or find facts may exist to terminate Administrators for the 2021-22 school year

11.A. Brenda Pyle

11.B. Kristi Herd

11.C. Angela Green

11.D. Martha Graham

11.E. Kirk Moore

11.F. Travis Thompson

12. Recommend, discuss and vote to approve or disapprove the employment of High School Assistant Principal on a temporary certified contract for the 2021-22 school year

13. Vote to approve hiring, table or find facts may exist to terminate Alternative Education Director for the 2021-22 school year

13.A. Bobby Reeves

14. Vote to approve hiring, table or find facts may exist to terminate Garvin County Cooperative & Special Education Director for the 2021-22 school year

14.A. Nancy Hoyle

15. Vote to approve hiring, table or find facts may exist to terminate Plant Services Coordinator for the 2021-22 school year

15.A. Tim Williams

16. Vote to approve hiring, table or find facts may exist to terminate Transportation Coordinator for the 2021-22 school year

16.A. Robert Etchison

17. Superintendent's Report

18. New Business

19. 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.