



Regular Meeting

Wednesday, March 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, March 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 # 322-324

4.C. Co-op Fund Encumbrances # 34

4.D. Bond Fund Encumbrances # 3-7

4.E. Change Order Listings for General Fund

4.F. Change Order Listings for Co-op Fund

4.G. Expenditures of Appropriated Funds

4.G.I. Payroll for 2/12/21 & 2/26/21

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.G.II.iv. Bond Fund

4.H. Activity Fund Accounts Monthly Report

4.I. Fundraisers

4.J. Approve Municipal Accounting Systems (MAS) Software Service Agreement for 2021-22 school year

4.K. Vote to approve Consent Agenda

5. Presentation of annual dropout report for grades 7-12 and the annual student college remediation report

6. Recommend, discuss and vote to approve or disapprove the resolution to co-op High School Baseball with Paoli Public Schools for the 2020-21 school year

7. Recommend, discuss and vote to approve or disapprove the resolution to co-op Junior High Baseball, Tennis and Golf with Whitebead School District for the 2020-21 school year

8. Recommend, discuss and vote to approve or disapprove Julie Carter and Sara Rickey as 6th grade Geography Adjunct Teachers for the 2020-21 school year

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

9.A. Nancy McGee

9.B. Kathy McCracken

9.C. Candace Gibson

9.D. Jan Caldwell

10. Discussion of ongoing bond projects and future plans for Jefferson & Jackson

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

11.A. Employment of certified staff as recommended by Superintendent for 2021-22 school year

12. Reconvene in Open Session

12.A. Executive Session Minutes Announcement

13. Vote to act of Superintendent's recommendation in regard to the employment of certified staff for the 2021-22 school year

14. Recommend, discuss and vote to approve or disapprove the following positions on a temporary certified contract for the 2021-22 school year

14.A. Elementary Reading Specialist

14.B. Elementary Counselor

14.C. High School Counselor

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.