



Regular Meeting

Thursday, July 18, 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 Thursday, July 18, 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. 2018-19 General Fund Encumbrances #436

4.C. 2019-20 General Fund Encumbrances # 1-200

4.D. 2019-20 Co-op Fund Encumbrances # 1-18

4.E. 2019-20 Child Nutrition Encumbrances # 1-12

4.F. 2019-20 Bond Fund #31 Encumbrances # 1-3

4.G. Change Order Listings for General Fund

4.H. Expenditures of Appropriated Funds

4.H.I. Payroll for July 15, July 30 & August 15

4.H.I.i. Direct Deposit

4.H.I.ii. Checks Issued

4.H.II. Other Expenditures

4.H.II.i. General Fund

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

4.H.II.iii. Building Fund

4.H.II.iv. Child Nutrition

4.H.II.v. Bond Fund #31

4.I. Activity Fund Accounts Monthly Report

4.J. Approve transfer from Junior Class Parents #887 in the amount of \$25.45 to Senior Class of 2020 #860 for money raised for 2019 Jr/Sr Prom

4.K. Open & Approve Milk Bid(s)

4.L. Fundraisers

4.M. Approve Improvement Fund Expenditures

4.N. Approve Salary Schedule and Revised Admin Salaries

4.O. Approve Board President (in his/her absence: Vice President), Clerk and Treasurer to sign Payroll Checks for the 2019-20 school year

4.P. Vote to approve Consent Agenda

5. Recommend, discuss and vote to approve or disapprove the ratification of the Negotiated Agreement for the 2019-20 school year

6. Recommend, discuss and vote to approve or disapprove extra-duty assignments for the 2019-19 school year

7. Discussion and progress of ongoing bond and other building projects

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

8.A. Vanessa Rodriguez

8.B. Mylaine Grimmatt

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

9.A. Junior High Technology Education Teacher

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

10.A. Junior High 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.