



Regular Meeting

Wednesday, April 14, 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, April 14, 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 # 325-346
  - 4.C. Co-op Fund Encumbrances # 35-40
  - 4.D. Bond Fund Encumbrances # 8-12
  - 4.E. Change Order Listings for General Fund
  - 4.F. Change Order Listings for Co-op Fund
  - 4.G. Change Order Listings for Building Fund
  - 4.H. Expenditures of Appropriated Funds
    - 4.H.I. Payroll for 3/12/21 & 3/30/21
      - 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. Bond Fund

4.I. Activity Fund Accounts Monthly Report

4.J. Substitutes

4.K. Approve Contracts

4.L. Approve General Fund Supplemental

4.M. Approve Angel, Johnston and Blasingame, P.C. Contract for the 2021-22 school year

4.N. Approve 2021-22 Okla Public School Resource Center (OPSRC) Membership

4.O. Approve Edlio Agreement (website)

4.P. Approve 2021-22 Interlocal Agreement with Garvin County Commissioners

4.Q. Vote to approve Consent Agenda

5. Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate an engagement letter and initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.

6. Recommend, discuss and vote to approve or disapprove the (6) 2020 Blue Bird Vision School Buses payoff amount of \$317,224.88

7. Recommend, discuss and vote to approve or disapprove revised extra-duty assignments for 2020-21 school year

8. Board to discuss and vote to approve or disapprove the closing of site code 110 and combining PK-3rd using site code 105 to be effective for the 2021-22 school year

9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,315,000 General Obligation Combined Purpose Bonds of the School District

10. Discussion of ongoing bond projects and future plans of buildings

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

11.A. Andrea McCabe

11.B. Terry Cash

11.C. Fawn Riddle as Concurrent Advisor

11.D. Justen Robinson

11.E. Blake Summers

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

12.A. Employment of twelve month employees for the 2021-22 school year

12.B. Superintendent's ongoing evaluation

13. Reconvene in Open Session

13.A. Executive Session Minutes Announcement

14. Vote to approve or not approve the hiring of twelve month employees as recommended by the Superintendent for the 2021-22 school year

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

15.A. Technology Coordinator

15.B. English IV Teacher

15.C. 8th Grade English Teacher

15.D. ISR/Character Education Teacher

16. Recommend, discuss and vote to approve or disapprove the following positions for 2020-21 retiree's returning on a temporary part-time contract (4 hrs/day) for the 2021-22 school year

16.A. High School Art Teacher

16.B. High School Special Education Teacher

16.C. High School Counselor

16.D. Reading Lab Teacher

16.E. Elementary Certified Teacher

16.F. Maintenance

17. Recommend, discuss and vote to approve or disapprove the following positions on a temporary non-certified contract for the remainder of the 2020-21 school year

17.A. Junior High Custodian

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

18.A. Elementary ELL Teacher Assistant

19. Superintendent's Report

20. New Business

21. Adjourn and/or Recess

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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.