



Regular Meeting

Tuesday, August 6, 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 Tuesday, August 6, 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 Board Meeting

4.B. General Fund Encumbrances # 201-249

4.C. Co-op Fund Encumbrances # 19

4.D. Change Order Listings for General Fund

4.E. Expenditures of Appropriated Funds

4.E.I. Payroll for July 30, 2019

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. Child Nutrition

4.F. Activity Fund Accounts Monthly Report

4.G. Substitutes

4.H. Improvement Fund Expenditures

4.I. Approve the Contract for Secondary Career and Technology Education Programs for 2019-20 school year

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

4.K. Vote to approve Consent Agenda

5. Recommend, discuss and vote to approve or disapprove building handbooks for the 2019-20 school year

6. Recommend, discuss and vote to approve or disapprove Library Deregulation for the 2019-20 school year

7. Recommend, discuss and vote to approve or disapprove the resolution to coop Junior High Baseball, Wrestling and Tennis with Whitebead School District for the 2019-20 school year

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

8.A. Karen Morrison

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

9.A. Lee Elementary Teacher

10. Recommend, discuss and vote to approve or disapprove the employment of Steve Ledbetter as a full-time certified substitute on a temporary contract for the 2019-20 school year

11. Discussion of ongoing bond projects

12. Superintendent's Report

13. New Business

14. 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.