



Regular Meeting

Tuesday, September 10, 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, September 10, 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 8/6/2019

4.B. General Fund Encumbrances # 250-298

4.C. Co-op Fund Encumbrances # 20-21

4.D. 2018-19 Scholarship Fund #81 Encumbrances # 1-3

4.E. Change Order Listings for General Fund

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

4.G. Change Order Listings for Child Nutrition

4.H. Expenditures of Appropriated Funds

4.H.I. Payroll for August 15 & 30, 2019

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. Child Nutrition
- 4.H.II.iv. 2018-19 Scholarship Fund #81
- 4.I. Activity Fund Accounts Monthly Report
- 4.J. Approve Mid-America Technology Center Resolution to Transcript Math, Science & Tech Classes
- 4.K. Expenditures by Function for all funds
- 4.L. Fundraisers
- 4.M. Substitutes
- 4.N. Improvement Fund Expenditures
- 4.O. Bond Fund #31 Supplemental of \$86,897.97
- 4.P. Approve Contracts
- 4.Q. Vote to approve Consent Agenda
- 5. Amend policy GK-R1 to reflect current facility usage fees
- 6. Presentation of College and Career Readiness Assessment (CCRA) ACT Selection
- 7. Recommend, discuss and vote to approve or disapprove the Estimate of Needs and Publication Sheet for the 2019-20 school year
- 8. Recommend, discuss and vote to approve or disapprove the revised extra-duty assignments for the 2019-20 school year
- 9. Discussion and possible vote to pursue acquiring the baseball & softball field in Wacker Park from the City of Pauls Valley
- 10. Recommend, discuss and vote to approve or disapprove the following resignations tendered since the last board meeting
 - 10.A. Julie Trejo
 - 10.B. Patricia Mitchell
- 11. Recommend, discuss and vote to approve or disapprove the following positions on a temporary non-certified contract for the 2019-20 school year
 - 11.A. Elementary Paraprofessional
 - 11.B. Elementary Paraprofessional
 - 11.C. Co-op Paraprofessional
- 12. IT Director's Report - Travis Thompson/Brett Knight
- 13. Discussion of ongoing bond projects

14. Superintendent's Report

15. Proposed executive session to conduct ongoing evaluation of the Superintendent. 25 O.S. Section 307 (B)(1)

15.A. Vote to convene or not convene into executive session

15.A.I. Superintendent's Evaluation

16. Acknowledge Board returns to Open Session

17. Executive Session Minutes Compliance Announcement

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.