



Regular Meeting

Wednesday, May 12, 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, May 12, 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. Reorganization of Board

3. Recognition of Visitors

4. Indian Education Hearing

5. Treasurer's Report - John Pratt

6. Consent Agenda

6.A. Minutes of Regular Board Meeting

6.B. General Fund Encumbrances # 347-363

6.C. Change Order Listings for General Fund

6.D. Change Order Listings for Co-op Fund

6.E. Change Order Listings for Building Fund

6.F. Change Order Listings for Bond Fund

6.G. Expenditures of Appropriated Funds

6.G.I. Payroll for 4/15/21 and 4/30/21

6.G.I.i. Direct Deposit

6.G.I.ii. Checks Issued

6.G.II. Other Expenditures

6.G.II.i. General Fund

6.G.II.ii. Co-op Fund

6.G.II.iii. Building Fund

6.G.II.iv. Bond Fund

6.H. Activity Fund Accounts Monthly Report

6.I. Approve Temporary Appropriations for 2021-22 school year

6.J. Approve Speech Contracts (3 items)

6.K. Approve Sandy Burnside Contract as Federal Programs Consultant for 2021-22 School Year

6.L. Vote to approve Consent Agenda

7. Recommend, discuss and vote to approve or disapprove the purchase of an Agriculture Vehicle from Seth Wadley Ford

8. Discussion of ongoing bond projects

9. Recommend, discuss and vote to approve or disapprove obtaining an appraisal on the Jackson and Jefferson Buildings

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

10.A. Jasmine Quinonez

10.B. Linda Moyer

10.C. Nancy McGee

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 Support Staff for the 2021-22

11.B. Employment of Superintendent for 2021-22

11.C. Terms of Superintendent Contract

12. Reconvene in Open Session

12.A. Executive Session Minutes Announcement

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

14. Recommend, discuss and vote to approve or disapprove the hiring of Superintendent for the 2021-22 school year

15. Vote to approve or disapprove terms of employment contract for Superintendent for the 2021-22 school year

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

16.A. Elementary Math Specialist

16.B. Elementary 2nd Grade Teacher

16.C. Junior High 7th Grade Math Teacher

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

17.A. Elementary Teacher's Assistant

17.B. Elementary Teacher's Assistant

17.C. Junior High Secretary

17.D. Elementary Teacher's Assistant

17.E. Lee Teacher's Assistant

17.F. Special Education Paraprofessional Assistant

18. Superintendent's Report

19. New Business

20. 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.