



Regular Meeting

Tuesday, October 8, 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, October 8, 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. General Fund Encumbrances # 299-320
 - 4.C. Co-op Fund Encumbrances # 22-24
 - 4.D. Building Fund Encumbrances # 1
 - 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. Change Order Listing for Bond Fund #31
 - 4.I. Expenditures of Appropriated Funds
 - 4.I.I. Payroll for 9/13/19 & 9/30/19
 - 4.I.I.i. Direct Deposit
 - 4.I.I.ii. Checks Issued
 - 4.I.II. Other Expenditures

4.I.II.i. General Fund

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

4.I.II.iii. Building Fund

4.I.II.iv. Child Nutrition

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

4.J. Activity Fund Accounts Monthly Report

4.K. Fundraisers

4.L. Substitutes

4.M. Approve Ag Ed out of state travel

4.N. Improvement Fund Requisitions

4.O. Contracts

4.P. Vote to approve Consent Agenda

5. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2019-20 fiscal year.

6. Recommend, discuss and vote to approve or disapprove amended version of the estimate of needs for the 2019-20 school year as approved by the Garvin County Excise Board

7. Alternative Education Director's Report - Bobby Reeves

8. Discussion of ongoing bond projects

9. Superintendent's Report

10. Vote to convene into proposed executive session pursuant to O.S. Section 307 (B)(2,3) and 70 O.S. Section S-118 of the Open Meetings Act to discuss:

10.A. Employment

10.A.I. Lee Elementary Principal

10.A.II. Lee Elementary Counselor

10.B. Resignations

10.B.I. Kevin Lynch, Lee Elementary Principal

10.B.II. Cody Yates, Maintenance

11. Reconvene in Open Session

11.A. Executive Session minutes compliance announcement

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

12.A. Kevin Lynch, Lee Elementary Principal

12.B. Cody Yates, Maintenance

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

13.A. Junior High Secretary

14. Recommend, discuss and vote to approve or disapprove the following employment on a temporary certified contract for the remainder of the 2019-20 school year

14.A. Lee Elementary Principal

14.B. Lee Elementary Counselor

15. New Business

16. 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.