



Regular Meeting

Wednesday, November 13, 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 Wednesday, November 13, 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 # 321-349

4.C. Co-op Fund Encumbrances # 25-30

4.D. Building Fund Encumbrances # 2-3

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 October 15, 2019 & October 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. Building Fund

4.H.II.iv. Child Nutrition

4.I. Activity Fund Accounts Monthly Report

4.J. Approve regular meeting dates for calendar year 2020

4.K. Approve out of state travel

4.L. Substitutes

4.M. Improvement Fund Requisitions

4.N. Vote to approve Consent Agenda

5. Vote to approve, reject or modify recommendation on compensation for the approved list of full time support and certified staff in the form of a one-time stipend.

6. Board discussion and possible action on the Annual Election Resolution to be submitted to the Garvin County Election Board calling for an election for school board member position #5 and the publication of the Annual Election of School District Elections.

7. Discussion & presentation of Band Building, Ag Classroom and Gym Renovation bond bids and accept or reject a motion on how to move forward with construction

8. Superintendent's Report

9. Vote to convene or not convene into proposed executive session pursuant to O.S. Section 307 (B)(1) to discuss:

9.A. Superintendent's ongoing evaluation

10. Reconvene in Open Session

10.A. Executive Session minutes compliance announcement

11. New Business

12. 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.