



Regular Meeting

Wednesday, August 11, 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, August 11, 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. Recognition of Visitors

3. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Regular Board Meeting

4.B. General Fund Encumbrances # 232-260

4.C. Bond Fund Encumbrances # 2-5

4.D. Expenditures of Appropriated Funds

4.D.I. Payroll for July 30, 2021 & Stipend for August 9, 2021

4.D.I.i. Direct Deposit

4.D.I.ii. Checks Issued

4.D.II. Other Expenditures

4.D.II.i. General Fund

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

4.D.II.iii. Bond Fund

4.E. Activity Fund Accounts Monthly Report

4.F. Approve AF Transfer from Key Club #867 in the amount of \$1956.03 to High School #833

4.G. Substitutes

4.H. Fundraisers

4.I. Approve the 2021-22 Oklahoma Career & Tech Education Contract for Secondary Career & Technology Education Program(s)

4.J. Approve CCOSA District Level Services Program (DSL) Agreement for 2021-22

4.K. Vote to approve Consent Agenda

5. Recommend, discuss and vote to approve or disapprove a \$300,000 increase adjustment to the 2021-22 Temporary Appropriations

6. Recommend, discuss and vote to approve or disapprove an addendum to policy BK - Line in Staff Relations

7. Recommend, discuss and vote to approve or disapprove the Pepsi Contract for the 2021-22 school year

8. Recommend, discuss and vote to approve or disapprove extra-duty for 2021-22

9. Recommend, discuss and vote to approve or disapprove building handbooks for 2021-22

10. Recommend, discuss and vote to approve or disapprove Library Deregulation for 2021-22

11. Discussion of back to school plan for 2021-22 school year

12. Discussion and possible action on Jackson and Jefferson locations with new appraisal information

13. Discussion of ongoing bond projects and possible action on the purchase of a sign from Metro Sign.

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

14.A. Cristin Peters

14.B. Deanna Higgins

14.C. Alisha Keck

15. Recommend, discuss and vote to approve or disapprove the following position(s) on a temporary certified contract for the 2021-22 school year

15.A. ISR/Character Education Teacher

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

16.A. Special Education Paraprofessional

16.B. Special Education Paraprofessional

16.C. Junior High Secretary

17. Superintendent's Report

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.