



Regular Meeting

Wednesday, September 8, 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, September 8, 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 # 261-292

4.C. Co-op Fund Encumbrances # 20-26

4.D. Building Fund Encumbrances # 1

4.E. Bond Fund Encumbrances # 6

4.F. Change Order Listings for General Fund

4.G. Expenditures of Appropriated Funds

4.G.I. Payroll for 8/13/21 and 8/30/21

4.G.I.i. Direct Deposit

4.G.I.ii. Checks Issued

4.G.II. Other Expenditures

4.G.II.i. General Fund

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

- 4.H. Activity Fund Accounts Monthly Report
- 4.I. Fundraiser
- 4.J. Substitutes
- 4.K. Approve Mid-America Technology Center Resolution to Transcript Math, Science and Technology Classes
- 4.L. Approve MOU with Chickasaw Nation Early Childhood Program for 2021-22 school year
- 4.M. Approve Contracts
- 4.N. Approve Expenditures by Function for all funds
- 4.O. Vote to approve Consent Agenda
- 5. Recommend, discuss and vote to approve or disapprove the Estimate of Needs and Publication Sheet for the 2021-22 school year
- 6. Recommend, discuss and vote to approve or disapprove a site name change from Lee Elementary to Pauls Valley Intermediate
- 7. Presentation of College and Career Readiness Assessment (CCRA) ACT Selection
- 8. Board discussion and presentation by the student body on recommended changes to the student dress code
- 9. Recommend, discuss and vote to approve or disapprove sealed bids submitted for Jackson and/or Jefferson School sites
- 10. Recommend, discuss and vote to approve or disapprove future plans for Jefferson and Jackson locations
- 11. Discussion of ongoing bond projects
- 12. Superintendent's Report
- 13. Vote to convene or not to convene into proposed executive session as allowed by 25 O.S. Section 307 (B)(1) to discuss:
  - 13.A. Ongoing Superintendent's Evaluation
- 14. Acknowledge Board returns to Open Session
  - 14.A. Executive Session Minutes Compliance Annoucnement
- 15. New Business
- 16. Adjourn and/or Recess

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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.