



Regular Meeting

Wednesday, December 11, 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, December 11, 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. Recommend, discuss and vote to approve or disapprove the 2018-19 Audit Report presented by a representative from Angel, Johnston & Blasingame, P.C.

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting

5.B. General Fund Encumbrances #350-358

5.C. Co-op Fund Encumbrances #31-35

5.D. Change Order Listings for General Fund

5.E. Change Order Listings for Co-op Fund

5.F. Change Order Listings for Child Nutrition

5.G. Expenditures of Appropriated Funds

5.G.I. Payroll for November 15 & 22, 2019

5.G.I.i. Direct Deposit

5.G.I.ii. Checks Issued

5.G.II. Other Expenditures

- 5.G.II.i. General Fund
- 5.G.II.ii. Co-op Fund
- 5.G.II.iii. Building Fund
- 5.G.II.iv. Child Nutrition
- 5.H. Activity Fund Accounts Monthly Report
- 5.I. Substitutes
- 5.J. Improvement Fund Requisitions
- 5.K. Vote to approve Consent Agenda
- 6. Recommend, discuss and vote to approve or disapprove a memorandum of understanding of an interagency agreement with the Chickasaw Nation Head Start
- 7. Board discussion and possible action on adopting/revising the following policies as recommended by the OSSBA (Oklahoma State School Board Association)
  - 7.A. CHC - Bids and Quotations
  - 7.B. CHCB - Selection of a Construction Manager
  - 7.C. DABB - Records Investigation
  - 7.D. DEC-R1 - Sick Leave Certified Personnel (Regulations)
  - 7.E. EHBDBA - Parent Participation in the School
  - 7.F. EHBH - Alternative Education
  - 7.G. EIA-R4 - Student Retention
  - 7.H. EKBA - Reading Sufficiency Testing
  - 7.I. EMG - Animals in Schools
  - 7.J. FFACDA - Administration of Opiate Antagonists
  - 7.K. FFG - Reporting suspected child abuse and/or neglect
- 8. Recommend, discuss and vote to approve or disapprove the following resignations tendered since the last board meeting
  - 8.A. Stephen Wilkerson
- 9. Discussion of ongoing bond projects
- 10. Discussion and possible vote to approve, not approve or table procedures and processes on honoring individuals through signage or advertising in the ongoing bond projects.
- 11. Presentation on Technology by Travis Thompson & Brett Knight
- 12. Superintendent's Report
- 13. New Business

14. 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.