



Regular Meeting

Wednesday, October 13, 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, October 13, 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. Recommend, discuss and vote to approve or disapprove the 2020-21 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 and Special Board Meeting

5.B. General Fund Encumbrances # 293-320

5.C. Building Fund Encumbrances # 2-4

5.D. Bond Fund Encumbrances # 6

5.E. Change Order Listings for General Fund

5.F. Expenditures of Appropriated Funds

5.F.I. Payroll for 9/15/21 and 9/30/21

5.F.I.i. Direct Deposit

5.F.I.ii. Checks Issued

5.F.II. Other Expenditures

5.F.II.i. General Fund

- 5.F.II.ii. Co-op Fund
- 5.F.II.iii. Building Fund
- 5.F.II.iv. Bond Fund
- 5.G. Activity Fund Accounts Monthly Report
- 5.H. Substitutes
- 5.I. Fundraiser
- 5.J. Approve Contracts
- 5.K. Approve Temporary Appropriation \$275,659.66 (ESSER II)
- 5.L. Approve out of state travel for Lucy Knight to attend TCEA Convention
- 5.M. Vote to approve Consent Agenda
- 6. Board discussion and presentation by the student body on recommended changes to the student dress code
- 7. Board discussion, presentation by Larry Fitzpatrick with AirEvac and possible vote to approve or disapprove the enrollment of all employees as an added benefit
- 8. Recommend, discuss and vote to approve or disapprove the resolution to coop High School Baseball with Paoli School District for the 2021-22 school year
- 9. Recommend, discuss and vote to approve or disapprove the following items being declared surplus and solicit bids with ownership going to the highest bidder.
 - 9.A. Band Truck
 - 9.B. Jackson and Jefferson Playground Equipment
 - 9.C. All items inside the Jefferson and Jackson Buildings
- 10. Discussion of ongoing bond projects
- 11. Recommend, discuss and vote to approve or disapprove the following positions on a temporary non-certified contract for the remainder of the 2021-22 school year
 - 11.A. Maintenance
 - 11.B. Part-Time Transportation
 - 11.C. Part-Time Transportation
 - 11.D. Elementary Cook
- 12. Superintendent's Report
- 13. Honor, recognition and appreciation of David Assad for his years of service to Pauls Valley School District at his last meeting as a member of the Pauls Valley Board of Education
- 14. New Business

15. 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.