



Regular Meeting

Wednesday, November 10, 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, November 10, 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. Oath of Office Administered to New Board Member

4. Reorganization of the Board

5. Treasurer's Report - John Pratt

6. Consent Agenda

6.A. Minutes of Regular Board Meeting

6.B. General Fund Encumbrances # 321-335

6.C. Co-op Fund Encumbrances # 27-30

6.D. Building Fund Encumbrances # 5-6

6.E. Bond Fund Encumbrance # 12

6.F. Change Order Listings for General Fund

6.G. Expenditures of Appropriated Funds

6.G.I. Payroll for 10/14/21 & 10/29/21

6.G.I.i. Direct Deposit

6.G.I.ii. Checks Issued

6.G.II. Other Expenditures

- 6.G.II.i. General Fund
- 6.G.II.ii. Co-op Fund
- 6.G.II.iii. Bond Fund
- 6.H. Activity Fund Accounts Monthly Report
- 6.I. Substitutes
- 6.J. Approve Contracts
- 6.K. Approve Supplemental Appropriation (ESSER III Salaries/Technology/Utilities)
- 6.L. Approve regular board meeting dates for calendar year 2022
- 6.M. Vote to approve Consent Agenda
- 7. Recommend, discuss and vote to approve or disapprove the resolution to Co-op Tennis, Baseball and Golf with Whitebead Schools for the 2021-22 school year
- 8. Recommend, discuss and vote to approve or disapprove the surplus consignment agreement with Great Plains Resource LLP
- 9. Recommend, discuss and vote to approve or disapprove the demolition contract with Tomahawk Construction
- 10. 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 #2 and publication of the Annual Election of School District Elections
- 11. Board 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
- 12. Board discussion and possible vote to approve, reject or modify recommended changes to the student dress code
- 13. Superintendent's Report
- 14. Vote to convene or not to convene into proposed executive session as allowed by 25 O.S. Section 307 (B)(1) to discuss:
  - 14.A. Superintendent's ongoing evaluation
- 15. Reconvene in Open Session
  - 15.A. Executive Session Minutes Announcement
- 16. New Business
- 17. 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.