



Regular Meeting

Wednesday, December 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, December 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 # 336-345

4.C. Co-op Fund Encumbrances # 31

4.D. Change Order Listings for General Fund

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

4.F. Change Order Listings for Bond Fund

4.G. Expenditures of Appropriated Funds

4.G.I. Payroll for 11/15/21, 11/19/21, 11/30/21

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.G.II.iii. Bond Fund

4.H. Activity Fund Accounts Monthly Report

4.I. Substitutes

4.J. Fundraiser

4.K. Approve Contracts

4.L. Vote to approve Consent Agenda

5. Recommend, discuss and vote to approve or disapprove the following policy as recommended by the Okla State School Board Assoc. (OSSBA)

5.A. FE - Student Transfers

6. Board discussion on future facilities, maintenance, transportation and other district needs

7. Superintendent's Report

8. New Business

9. 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.