



Regular Meeting

Wednesday, February 16, 2022 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, February 16, 2022, 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. School Board Recognition

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting

5.B. General Fund Encumbrances # 354-363

5.C. Building Fund Encumbrances # 13-14

5.D. Change Order Listings for General Fund

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

5.F. Change Order Listings for Building Fund

5.G. Expenditures of Appropriated Funds

5.G.I. Payroll for 1/14/22, 1/28/22 & 2/15/22

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. Bond Fund

5.H. Activity Fund Accounts Monthly Report

5.I. Approve Contracts

5.J. Approve 2022-23 District Calendar

5.K. Approve Special Education Co-op Agreement & Resolution to participate in the Garvin County Educational Co-op for the 2022-23 school year (2 separate items)

5.L. Vote to approve Consent Agenda

6. Recommend, discuss and vote to approve or disapprove entering into The Interlocal Purchasing System Resolution (TIPS)

7. Presentation and Board discussion with Kyle Crawford/Exterior Solutions

8. Recommend, discuss and vote to approve or disapprove the following 6th grade Geography Adjunct Teachers for the 2021-22 school year

8.A. Julie Carter

8.B. Sara Rickey

8.C. Toni Livingston

9. Recommend, discuss and vote to approve or disapprove the following resignations tendered since the last board meeting

9.A. Morgan Gardner

10. Superintendent's Report

11. Vote to convene or not to convene into proposed executive session as allowed by 25 O.S. Section 307 (B)(1) to discuss:

11.A. Superintendent's Ongoing Evaluation

11.B. Employment of Administrators for the 2022-23 school year

11.B.I. Kirk Moore

11.B.II. Martha Graham

11.B.III. Angela Green

11.B.IV. Kristi Herd

11.B.V. Brenda Pyle

11.B.VI. Brett Knight

11.B.VII. Travis Thompson

11.C. Employment of Alternative Education Director for the 2022-23 school year

11.D. Employment of Garvin County Cooperative & Special Education Director for the 2022-23 school year

11.E. Employment of Plant Services Coordinator for the 2022-23 school year

11.F. Employment of Transportation Coordinator for the 2022-23 school year

12. Reconvene in Open Session

12.A. Executive Session Minutes Announcement

13. Vote to approve hiring, table or find facts may exist to terminate Administrators for the 2022-23 school year

13.A. Kirk Moore

13.B. Martha Graham

13.C. Angela Green

13.D. Kristi Herd

13.E. Brenda Pyle

13.F. Brett Knight

13.G. Travis Thompson

14. Vote to approve hiring, table or find facts may exist to terminate Alternative Education Director for the 2022-23 school year

14.A. Bobby Reeves

15. Recommend, discuss and vote to approve or disapprove the employment of Garvin County Cooperative & Special Education Director for the 2022-23 school year

15.A. Elizabeth Sam

16. Vote to approve hiring, table or find facts may exist to terminate Plant Services Coordinator for the 2022-23 school year

16.A. Tim Williams

17. Vote to approve hiring, table or find facts may exist to terminate Transportation Coordinator for the 2022-23 school year

17.A. Robert Etchison

18. 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

18.A. Special Education Paraprofessional

18.B. Intermediate Secretary

18.C. Intermediate Secretary

19. New Business

20. 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.