



Regular Meeting

Wednesday, March 9, 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, March 9, 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. Treasurer's Report - John Pratt
4. Consent Agenda
 - 4.A. Minutes of Regular Board Meeting
 - 4.B. General Fund Encumbrances # 364-378
 - 4.C. Co-op Fund Encumbrances # 32-33
 - 4.D. Building Fund Encumbrances # 15
 - 4.E. Change Order Listings for General Fund
 - 4.F. Change Order Listings for Co-op Fund
 - 4.G. Change Order Listings for Building Fund
 - 4.H. Expenditures of Appropriated Funds
 - 4.H.I. Payroll for 2/28/22
 - 4.H.I.i. Direct Deposit
 - 4.H.I.ii. Checks Issued
 - 4.H.II. Other Expenditures
 - 4.H.II.i. General Fund

4.H.II.ii. Co-op Fund

4.H.II.iii. Building Fund

4.H.II.iv. Bond Fund

4.I. Activity Fund Accounts Monthly Report

4.J. Substitutes

4.K. Approve Contracts

4.L. Approve grade capacity to accept student transfers as of April 1

4.M. Approve Cara Gaddy as High School Drama Adjunct Teacher for 2021-22

4.N. Approve OKTLE & McREL Agreement for 2022-23 school year

4.O. Approve Municipal Accounting Systems (MAS) Software Service Agreement for 2022-23 school year

4.P. Vote to approve Consent Agenda

5. Recommend, discuss and vote to approve or disapprove the following policies as recommended by the Oklahoma State School Board Association (OSSBA):

5.A. CHC - BIDS AND QUOTATIONS

5.B. FE - STUDENT TRANSFERS

6. Recommend, discuss and vote to approve or disapprove entering into agreement with Exterior Solutions Group, LLC on roof repairs at High School, Junior High and Intermediate

7. Presentation of the annual dropout report for grades 7-12 and the annual student college remediation report

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

8.A. Susan Stephens

8.B. Megan Gardner

8.C. Toni Livingston

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

9.A. Employment of Certified staff as recommended by the Superintendent for the 2022-23 school year

10. Reconvene in Open Session

10.A. Executive Session Minutes Announcement

11. Vote to act on Superintendent's recommendation in regard to the employment of Certified staff for 2022-23

12. Recommend, discuss and vote to approve or disapprove the following positions on a temporary non-certified contract for the 2022-23 school year

12.A. Intermediate Teacher's Assistant

13. Superintendent's Report

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.