



Regular Meeting

Wednesday, May 11, 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, May 11, 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 # 393-408

4.C. Co-op Fund Encumbrances # 35

4.D. Building Fund Encumbrances # 16

4.E. Gift Fund #81 Encumbrances # 1-2

4.F. Change Order Listings for General Fund

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

4.H. Change Order Listings for Building Fund

4.I. Expenditures of Appropriated Funds

4.I.I. Payroll for 4/14/22 & 4/29/22

4.I.I.i. Direct Deposit

4.I.I.ii. Checks Issued

4.I.II. Other Expenditures

4.I.II.i. General Fund

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

4.I.II.iii. Building Fund

4.I.II.iv. Bond Fund

4.I.II.v. Gift Fund #81

4.J. Activity Fund Accounts Monthly Report

4.K. Substitutes

4.L. Fundraiser

4.M. Approve Revised 2022-23 District Calendar

4.N. School Messenger Renewal Contract for 2022-23 school year

4.O. ADTI Renewal Contracts for 2022-23 school year (2 separate items)

4.P. Approve Speech Contracts (3 items)

4.Q. Approve temporary appropriations for 2022-23 school year

4.R. Vote to approve Consent Agenda

5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,360,000 General Obligation Combined Purpose Bonds of the School District.

6. Recommend, discuss and vote to approve or disapprove the Extra-Duty Coaching Assignments for the 2022-23 school year

7. Recommend, discuss and vote to approve or disapprove the following policies as recommended by the Oklahoma State School Board Association

7.A. FEF - STUDENT TRANSFERS FOR CHILDREN OF EMPLOYEES

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

8.A. Melissa Choate

8.B. Peggy Tyler

9. 5-Year Technology Plan Presentation by Travis Thompson and Lucy Knight

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

10.A. Employment of twelve month employees for the 2022-23 school year

10.B. Employment of Support Staff for the 2022-23 school year

10.C. Employment of Superintendent for 2022-23 school year

10.D. Terms of Superintendent Contract

11. Reconvene in Open Session

11.A. Executive Session Minutes Announcement

12. Vote to act on Superintendent's recommendation in regard to the employment of twelve month employees for the 2022-23 school year

13. Vote to act on Superintendent's recommendation in regard to the employment of Support staff for the 2022-23 school year

14. Vote to approve or disapprove of the hiring of Superintendent for the 2022-23 school year

15. Vote to approve or disapprove the terms of employment contract for Superintendent for the 2022-23 school year

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

16.A. Elementary Teacher

16.B. Elementary Teacher

16.C. Elementary Teacher

16.D. Intermediate Special Education/Reading Specialist Teacher

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

17.A. Part-time Transportation Driver

17.B. Elementary Teacher's Assistant

17.C. Elementary Teacher's Assistant

17.D. Elementary Teacher's Assistant

17.E. Elementary Teacher's Assistant

17.F. Elementary Teacher's Assistant

17.G. Elementary Teacher's Assistant

18. Recommend, discuss and vote to approve or disapprove the hiring of Nancy Hoyle on a Part-time Certified Co-op Consultant contract for the 2022-23 school year

19. Superintendent's Report

20. New Business

21. 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.