



Regular Meeting

Wednesday, July 20, 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, July 20, 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 Board Meetings

4.B. 2021-22 General Fund Encumbrances # 420

4.C. 2022-23 General Fund Encumbrances #1-205

4.D. 2022-23 Co-op Fund Encumbrances #1-16

4.E. 2022-23 Building Fund Encumbrances #1-3

4.F. 2022-23 Bond Fund Encumbrances #1

4.G. Change Order Listings for General Fund

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

4.I. Change Order Listings for Building Fund

4.J. Expenditures of Appropriated Funds

4.J.1. Payroll for 7/15/22

4.J.1.a. Direct Deposit

4.J.1.b. Checks Issued

4.J.2. Other Expenditures

4.J.2.a. General Fund

4.J.2.b. Co-op Fund

4.J.2.c. Building Fund

4.J.2.d. Bond Fund

4.K. Activity Fund Accounts Monthly Report

4.L. Approve CCOSA District Level Services Agreement for 2022-23 School year

4.M. Approve Activity Fund Transfer from #887 JR Class Parents \$1162.75 to #827 Senior Class 2023

4.N. Approve student transfer capacity as of July 1, 2022

4.O. Approve Revised Summer Payments

4.P. Fundraisers

4.Q. Open and Approve Milk Bids

4.R. Approve out of state travel for Mike Martin to attend an active shooter training course in West Fork, Arkansas on August 3-4

4.S. Vote to approve Consent Agenda

5. Board discussion and possible action on presentation by the student body on recommended changes to semester test exemptions

6. Discussion of ongoing bond projects

7. Recommend, discuss and vote to approve or disapprove the ratification of the Negotiated Agreement for the 2022-23 school year

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

8.A. EHBC SPECIAL EDUCATION

8.B. EHBC-R1 CRITERIA FOR ELIGIBILITY SPECIAL EDUCATION REGULATION

8.C. EHBC-R2 SPECIAL EDUCATION REGULATION

8.D. EHBC-R3 CHILD IDENTIFICATION, LOCATION, SCREENING, & EVALUATION NOTICE TO PARENTS

9. Recommend, discuss and vote to approve or disapprove extra-duty assignments for the 2022-23 school year

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

10.A. Stacey Bracey

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

11.A. Custodian

11.B. Cook

11.C. Elementary Teacher's Assistant

12. Superintendent's Report

13. New Business

14. Adjourn and/or Recess

Adam McPhail

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.