



Regular Meeting

Wednesday, December 14, 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, December 14, 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 # 371-406

4.C. Change Order Listings for General Fund

4.D. Expenditures of Appropriated Funds

4.D.1. Payroll for 11/15/22; 11/18/22; 11/30/22

4.D.1.a. Direct Deposit

4.D.1.b. Checks Issued

4.D.2. Other Expenditures

4.D.2.a. General Fund

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

4.E. Activity Fund Accounts Monthly Report

4.F. Substitutes

4.G. Approve Fundraisers

4.H. Approve Contracts

4.I. Approve grade capacity to accept student transfers as of January 1, 2023

4.J. Vote to approve Consent Agenda

5. National Blue Ribbon Awards Ceremony Presentation by Martha Graham, Melinda Alfred and Nolan Pullen

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

6.A. FNCD - BULLYING

6.B. FNCD-E - HARASSMENT/BULLYING INCIDENT REPORT FORM

6.C. FNCD-P - PROHIBITING BULLYING (INVESTIGATION PROCEDURES)

6.D. FNCD-R - PROHIBITING BULLYING (REGULATION)

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

7.A. Mike Terry

7.B. Daniel Munoz

8. Discussion and possible action on High School Auditorium Heat & Air System

9. Discussion and possible action on future plans for Jefferson and Jackson school sites

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

10.A. Junior High Math Teacher

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

11.A. Part-time Maintenance

11.B. Intermediate Teacher's Assistant

12. Superintendent's Report

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

13.A. Superintendent's Evaluation

14. Reconvene in Open Session

14.A. Executive Session Minutes compliance announcement

15. New Business

16. 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.