



Regular Meeting

Wednesday, January 11, 2023 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, January 11, 2023, 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 #407-415

5.C. Co-op Fund Encumbrances #20-21

5.D. Building Fund Encumbrances #10-11

5.E. Change Order Listings for General Fund

5.F. Expenditures of Appropriated Funds

5.F.1. Payroll for 12/15/22 & 12/21/22

5.F.1.a. Direct Deposit

5.F.1.b. Checks Issued

5.F.2. Other Expenditures

5.F.2.a. General Fund

5.F.2.b. Co-op Fund

5.F.2.c. Building Fund

5.F.2.d. Casualty/Flood Fund 86

5.G. Activity Fund Accounts Monthly Report

5.H. Substitutes

5.I. Approve Contract(s)

5.J. Vote to approve Consent Agenda

6. Recommend, discuss and vote to approve or disapprove the resolution to coop Junior High Wrestling, Golf, Tennis and Baseball with Whitehead School District for the 2022-23 school year

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

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

8.A. Mike Martin

9. Recommend, discuss and vote to approve or disapprove Peggy Tyler as substitute Co-op driver for the 2022-23 school year

10. 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

10.A. Maintenance

11. Superintendent's Report

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

12.A. Review resumes, interview candidates and discuss the employment of a superintendent

13. Reconvene in Open Session

13.A. Executive Session Minutes compliance announcement

14. New Business

15. Adjourn and/or Recess

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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.

