



Regular Meeting

Wednesday, February 8, 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, February 8, 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. Public Participation

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting & Special Board Meetings

5.B. General Fund Encumbrances # 416-428

5.C. Co-op Fund Encumbrances # 22-25

5.D. Building Fund Encumbrances # 12

5.E. Change Order Listings for General Fund

5.F. Expenditures of Appropriated Funds

5.F.1. Payroll for 1/13/23 & 1/30/23

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.G. Activity Fund Accounts Monthly Report

5.H. Substitutes

5.I. Fundraiser(s)

5.J. Approve Special Education Co-op Agreement & Resolution to participate in the Garvin County Educational Co-op for the 2023-24 school year (2 items)

5.K. Approve 2023-24 District Calendar

5.L. Vote to approve Consent Agenda

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

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

7.A. Employment of Administrators for the 2023-24 school year

7.A.1. Kirk Moore

7.A.2. Martha Graham

7.A.3. Angela Green

7.A.4. Kristi Herd

7.A.5. Brenda Pyle

7.A.6. Brett Knight

7.A.7. Travis Thompson

7.B. Employment of Alternative Education Director for the 2023-24 school year

7.C. Employment of Garvin County Cooperative & Special Education Director for the 2023-24

7.D. Employment of Plant Services Coordinator for the 2023-24 school year

7.E. Employment of Transportation Coordinator for the 2023-24 school year

8. Reconvene in Open Session

8.A. Executive Session Minutes Announcement

9. Vote to approve hiring, table or find facts may exist to terminate Administrators for the 2023-24 school year

9.A. Kirk Moore

9.B. Martha Graham

9.C. Angela Green

9.D. Kristi Herd

9.E. Brenda Pyle

9.F. Brett Knight

9.G. Travis Thompson

10. Vote to approve hiring, table or find facts may exist to terminate Alternative Education Director for the 2023-24 school year

10.A. Bobby Reeves

11. Vote to approve hiring, table or find facts may exist to terminate Garvin County Cooperative & Special Education Director for the 2023-24 school year

11.A. Elizabeth Sam

12. Vote to approve hiring, table or find facts may exist to terminate Plant Services Coordinator for the 2023-24 school year

12.A. Tim Williams

13. Vote to approve hiring, table or find facts may exist to terminate Transportation Coordinator for the 2023-24 school year

13.A. Robert Etchison

14. Superintendent's Report

15. New Business

16. 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.