



Regular Meeting

Wednesday, March 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, March 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. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Regular Board Meeting

4.B. General Fund Encumbrances # 429-448

4.C. Co-op Fund Encumbrances # 26-27

4.D. Building Fund Encumbrances # 13-15

4.E. Change Order Listings for General Fund

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

4.G. Expenditures of Appropriated Funds

4.G.1. Payroll for 2/15/23 & 2/28/23

4.G.1.a. Direct Deposit

4.G.1.b. Checks Issued

4.G.2. Other Expenditures

4.G.2.a. General Fund

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

4.G.2.c. Building Fund

4.G.2.d. Casualty/Flood Fund

4.H. Activity Fund Accounts Monthly Report

4.I. Substitutes

4.J. Fundraisers

4.K. Approved revised extra-duty

4.L. Approve Co-op Fund #12 Supplemental \$20,000

4.M. Approve Municipal Accounting Systems (MAS) Software Service Agreement for 2023-24 school year

4.N. Approve OKTLE & McRel Agreement for the 2023-24 school year

4.O. Approve grade capacity to accept student transfers as of April 1

4.P. Vote to approve Consent Agenda

5. Presentation of the annual dropout report for grades 7-12 and the annual student college remediation report

6. Recommend, discuss and vote to approve or disapprove a new sub-account in Activity Fund for #834 Parent Teacher Connection

7. Recommend, discuss and vote to approve or disapprove the following policies:

7.A. BED-R - BOARD OF EDUCATION MEETINGS PUBLIC PARTICIPATION (REGULATION)

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

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

9.A. Matt Terry

9.B. Evelyn Quinonez

9.C. Laurie Shafer

9.D. Kalisa Johnston

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 Certified Staff as recommended by the Superintendent for the 2023-24 school year

11. Reconvene in Open Session

11.A. Executive Session Minutes Announcement

12. Superintendent's Report

13. Vote to act on Superintendent's recommendation in regard to the employment of Certified Staff for the 2023-24 school year

14. Recommend, discuss and vote to approve or disapprove the following position(s) on a temporary certified contract for the 2023-24 school year

14.A. Elementary/Special Education/EL Teacher

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.