



Regular Meeting

Wednesday, April 12, 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, April 12, 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. Reorganization of the Board

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting

5.B. General Fund Encumbrances # 449-473

5.C. Change Order Listings for General Fund

5.D. Change Order Listings for Co-op Fund

5.E. Expenditures of Appropriated Funds

5.E.1. Payroll for 3/10/23 & 3/30/23

5.E.1.a. Direct Deposit

5.E.1.b. Checks Issued

5.E.2. Other Expenditures

5.E.2.a. General Fund

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

5.E.2.c. Casualty/Insurance Recovery Fund 86

5.F. Activity Fund Accounts Monthly Report

5.G. Substitutes

5.H. Fundraiser(s)

5.I. Revised Extra Duty 2022-23

5.J. Out of State Travel for BPA Nationals to Anaheim, California 4/27-4/30/23

5.K. Vote to approve Consent Agenda

6. Recommend, discuss and vote to approve or disapprove the 2023-24 Interlocal Agreement with Garvin County Commissions

7. Recommend, discuss and vote to approve or disapprove the Contract for Audit for the 2022-23 school year with Angel, Johnston & Blasingame, P.C.

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. Rachel Terry

9.B. Sue Vierra

9.C. Delainey E Charqueno

9.D. Lindsey Watts

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 Twelve Month Employees as recommended by the Superintendent for the 2023-24 school year

11. Reconvene in Open Session

11.A. Executive Session Minutes Announcement

12. Vote to approve or not approve the hiring of Twelve-Month Employees as recommended by the Superintendent for the 2023-24 school year

13. Recommend, discuss and vote to approve or disapprove the following positions on a temporary certified contract for the 2023-24 school year

13.A. Intermediate Counselor

13.B. Intermediate Reading Specialist

13.C. School Psychologist

13.D. School Speech Language Pathologist

13.E. Elementary Teacher

13.F. Elementary Teacher

13.G. Junior High Assistant Principal

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

14.A. Elementary Teacher's Assistant

14.B. Elementary Teacher's Assistant

14.C. Elementary Teacher's Assistant

15. Recommend, discuss and vote to approve or disapprove the following position & contract on a certified contract for the remainder of the 2022-23 school year as well as the 2023-24 school year

15.A. Alternative Education Teacher

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

16.A. Junior High Full-Time Teacher's Assistant

17. Superintendent's Report

18. New Business

19. Adjourn and/or Recess

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.