



Regular Meeting

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

4. Consent Agenda

4.A. Minutes of Regular Board Meeting

4.B. 2022-23 General Fund Encumbrances # 503

4.C. 2023-24 General Fund Encumbrances # 1-144

4.D. 2023-24 Co-op Fund Encumbrances # 1-15

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. Other Expenditures

4.G.1.a. General Fund

4.G.1.b. Co-op Fund

4.G.1.c. Bond Fund

4.G.1.d. Casulty/Insurance Recovery Fund

4.H. Activity Fund Accounts Monthly Report

4.I. Fundraisers

4.J. Transfer \$503.95 from Junior Class Parent AF Account #887 to Senior Class of 2024 AF Account #860

4.K. Transfer \$307.33 from the Senior Class of 2023 AF account #827 to Senior Class of 2024 AF account #860 and transfer \$307.33 to Senior Class of 2025 AF account #877

4.L. Open and Approve Milk Bids

4.M. Board discussion and possible action on the consent agenda

5. Superintendent's Report

6. Board discussion and possible action on Speech Contract with Edmond Speech Therapy for the 2023-24 school year

7. Board discussion and possible action on extra-duty assignments for the 2023-24 school year

8. Board discussion and possible action on a professional development stipend of \$1,000 to all employees

9. Board discussion and possible action to accept resignations tendered since the last board meeting

9.A. Tawni Huggans

9.B. JoAnn Bahner

10. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307 (B)(1)

10.A. Discussion of Administrators Salary Schedule for the 2023-24 school year

10.B. Discussion on hiring certified teachers

10.C. Discussion on hiring special education paraprofessionals

10.D. Discussion on hiring a cook

10.E. Discussion on hiring elementary paraprofessionals

11. Reconvene in Open Session with Executive Session Minutes Announcement

12. Board discussion and possible action on the Administrator Salary Schedule for the 2023-24 school year

13. Board discussion and possible action on the employment of the following position(s) on a temporary certified contract for the 2023-24 school year

13.A. Junior High Severe/Profound Special Education Teacher

13.B. Junior High History Teacher

13.C. High School History Teacher

13.D. High School History Teacher

14. Board discussion and possible action on the employment of the following position(s) on a temporary non-certified contract for the 2023-24 school year

14.A. High School Special Education Paraprofessional/Bus Driver

14.B. District Wide Special Education Paraprofessional

14.C. Cafeteria Cook

14.D. Elementary Paraprofessional

14.E. Elementary Paraprofessional

15. New Business

16. 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.