



Regular Meeting

Wednesday, August 9, 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, August 9, 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 # 145-197

4.C. Co-op Fund Encumbrances # 16-17

4.D. Building Fund Encumbrances # 1-7

4.E. Bond Fund Encumbrances # 1-2

4.F. Change Order Listings for General Fund

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

4.H. Expenditures of Appropriated Funds

4.H.1. Payroll for 7/14/23 & 7/27/23 & 8/8/23

4.H.1.a. Direct Deposit

4.H.1.b. Checks Issued 8/8/23

4.H.2. Other Expenditures

4.H.2.a. General Fund

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

4.H.2.c. Building Fund

4.H.2.d. Bond Fund

4.I. Activity Fund Accounts Monthly Report

4.J. Substitutes

4.K. Fundraiser(s)

4.L. Board discussion and possible action on Consent Agenda

5. Superintendent's Report

6. Board discussion and possible action to approve Memorandum of Understanding between the City of Pauls Valley and Pauls Valley Public Schools for a School Resource Officer for the 2023-24 school year

7. Board discussion and possible action on 2023-24 Oklahoma Career & Tech Education Contract for Secondary Career & Technology Education Program(s)

8. Board discussion and possible action on Library Deregulation for the 2023-24 school year

9. Board discussion and possible action on Bobby Ward as High School World History Adjunct Teacher for the 2023-24 school year

10. Board discussion and possible action on Ty Moore as Junior High/High School E-Sports Adjunct Teacher for the 2023-24 school year

11. Board discussion and possible on Jessica Collier as High School Intermediate Algebra and Mathematics of Finance Adjunct Teacher for the 2023-24 school year

12. Discussion and possible action to approve or not approve an engagement letter with Rosenstein, Fist & Ringold for legal representation

13. Board discussion and possible action on the ratification of the 2023-24 Negotiated Agreement

14. Board discussion and possible action to approve revised extra duty for the 2023-24 school year

15. Board discussion and possible action on site handbooks for the 2023-24 school year

16. Discussion and possible board action to enter into a contract with OSSBA for a customized policy manual

17. Board discussion and possible action on adopting/updating the following policies as recommended by the Oklahoma State School Board Association (OSSBA):

17.A. DEE-R - TRAVEL AND EXPENSES

18. Board discussion and possible action on resignations tendered since the last board meeting

18.A. Maria Flores

19. Board discussion and possible action on employment of the following positions on a temporary non-certified contract for the 2023-24 school year

19.A. Cafeteria Cook

20. New Business

21. Adjourn and/or Recess

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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.