



Regular Meeting

Wednesday, September 13, 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, September 13, 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

All the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

4.A. Minutes of Regular Board Meeting & Special Board Meeting

4.B. General Fund Encumbrances # 198-254

4.C. Building Fund Encumbrances # 8-10

4.D. Change Order Listings for General Fund

4.E. Change Order Listings for Building Fund

4.F. Expenditures of Appropriated Funds

4.F.1. Payroll for 8/15/23 & 8/30/23

4.F.1.a. Direct Deposit

4.F.1.b. Checks Issued

4.F.2. Other Expenditures

4.F.2.a. General Fund

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

4.F.2.c. Building Fund

4.G. Activity Fund Accounts Monthly Report

4.H. Substitutes

4.I. Approve Expenditures by Function for all funds

4.J. Approve grade capacity to accept student transfers as of October 1

4.K. Approve Contracts

4.L. Extra Duty Revisions

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

5. Superintendent's Report

6. Board discussion and possible action on a Prosperity Bank School Advantage Purchasing Card

7. Board discussion and possible action on Chickasaw Nation Early Childhood Program MOU for the 2023-24 school year

8. Board discussion and possible action on policies recommended by the Oklahoma State School Board Association (OSSBA):

8.A. EMC (GRADUATION POLICY)

8.B. EFA (LIBRARY MEDIA STANDARDS)

8.C. EFA-E1 (REQUEST FOR RECONSIDERATION OF LIBRARY MATERIAL)

8.D. EFA-E2 (REPORT OF RECONSIDERATION)

8.E. EFA-P (PUBLIC COMPLAINTS ABOUT LIBRARY CURRICULUM OR INSTRUCTIONAL MATERIAL)

8.F. EFA-R1 (SCHOOL LIBRARY MEDIA CENTER SELECTION OF MATERIALS REGULATION)

8.G. DEC-R7 (MATERNITY LEAVE REGULATIONS)

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

9.A. Rachel Mize

9.B. Cristin Peters

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

10.A. Special Education Paraprofessional

10.B. Special Education Paraprofessional

10.C. Special Education Paraprofessional

11. New Business

12. 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.