



Regular Meeting

Wednesday, October 11, 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, October 11, 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

4.B. General Fund Encumbrances # 255-283

4.C. Co-op Fund Encumbrances # 18-19

4.D. Building Fund Encumbrances # 11-15

4.E. Change Order Listings for General Fund

4.F. Change Order Listings for Building Fund

4.G. Expenditures of Appropriated Funds

4.G.1. Payroll for 9/14/23, 9/29/23 and 10/11/23

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.H. Activity Fund Accounts Monthly Report

4.I. Substitutes

4.J. Fundraiser(s)

4.K. Approve Contract

4.L. Approve Out of State Travel for Lucy Knight to attend TCEA Conference in Austin, Texas

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

5. Superintendent's Report

6. Board discussion and action on revised extra-duty for the 2023-24 school year

7. Board discussion and possible action on the Annual Election Resolution to be submitted to the Garvin County Election Board calling for an election for school board member position #4 and publication of the Annual Election of School District Elections

8. Board discussion and possible action on the enrollment of all employees in the AirMedCare Network Membership as an added benefit

9. Board discussion and possible action on Altria settlement in e-cigarette litigation

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

10.A. Brian Morrison

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

11.A. Bus Monitor

11.B. Bus Monitor

11.C. Activity Bus Driver

11.D. Activity Bus Driver

12. New Business

13. 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.