



Regular Meeting

Wednesday, December 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, December 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. Board discussion and possible action on the 2022-23 Audit Report presented by a representative from Angel, Johnston & Blasingame, P.C.

4. Treasurer's Report - John Pratt

5. Consent Agenda

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

5.B. General Fund Encumbrances # 307-327

5.C. Building Fund Encumbrances # 17-18

5.D. Change Order Listings for General Fund

5.E. Change Order Listings for Building Fund

5.F. Expenditures of Appropriated Funds

5.F.1. Payroll for 11/15/23; 11/30/23; 12/01/23

5.F.1.a. Direct Deposit

5.F.1.b. Checks Issued

5.F.2. Other Expenditures

5.F.2.a. General Fund

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

5.F.2.c. Building Fund

5.G. Activity Fund Accounts Monthly Report

5.H. Substitutes

5.I. Approve grade capacity to accept student transfers as of January 1

5.J. Board discussion and possible action on Consent Agenda

6. Superintendent's Report

7. Board discussion and possible action to approve the resolution to Co-op Baseball, Wrestling, Golf and Tennis with Whitebead School District for the 2023-24 school year

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

8.A. Abigail Balderrama-Barcenas

9. Vote to convene or not to convene into proposed executive session as allowed by 25 O.S. Section 307 (B)(1):

9.A. Superintendent's Evaluation

10. Reconvene in Open Session

10.A. Executive Session Minutes compliance announcement

11. New Business

12. 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.