



Regular Meeting

Wednesday, January 10, 2024 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, January 10, 2024, 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. School Board Recognition

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Minutes of Regular Board Meeting

5.B. General Fund Encumbrances #328-339

5.C. Co-op Fund Encumbrances # 20

5.D. Change Order Listings for General Fund

5.E. Change Order Listings for Co-op Fund

5.F. Expenditures of Appropriated Funds

5.F.1. Payroll for 12/14/23; 12/15/23

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 Special Education Co-op Agreement & Resolution to participate in the Garvin County Educational Co-op for the 2024-25 school year (2 items)

5.J. Approve 2024-25 District Calendar

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

6. Superintendent's Report

7. Recommend, discuss and vote to approve or not to convene into proposed executive session as allowed by O.S. 25 Section 307 (B)(1) to discuss:

7.A. Employment of Superintendent for 2024-25 school year

7.B. Terms of Superintendent Contract

8. Acknowledge Board returns to Open Session

8.A. Executive Session minutes compliance announcement

9. Vote to approve or disapprove the hiring of Superintendent for the 2024-25 school year

10. Vote to approve or disapprove the terms of employment contract for Superintendent

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.