



Regular Meeting

Wednesday, March 13, 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, March 13, 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. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Vote to approve the Minutes of Regular Board Meeting for 2/14/24

4.B. Vote to approve the General Fund Encumbrances #354 to #369 with a total dollar value of \$38,897.35

4.C. Vote to approve the Co-op Fund Encumbrances #21 with a total dollar value of \$3,000.00

4.D. Vote to approve the Building Fund Encumbrances #22 to #23 with a total dollar value of \$8,900.00

4.E. Vote to approve the Change Order Listings for General Fund

4.F. Vote to approve the Expenditures of Appropriated Funds

4.F.1. Payroll for 2/15/24 & 2/28/24

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. Vote to approve the Activity Fund Accounts Monthly Report

4.H. Vote to approve the updated substitute list

4.I. Vote to approve the OKTLE & McRel Agreement for the 2024-25 school year

4.J. Vote to approve the Sylogist, Inc. software service agreements for the 2024-25 school year (2 Items - Accounting/Student Information)

4.K. Vote to approve the Roof Maintenance Agreement with Exterior Solutions Group for the 2024-25 school year

4.L. Vote to approve the grade capacity to accept transfers as of April 1

4.M. Vote to approve Activity Fund Transfer of \$220.18 from Cheerleaders-JH Account #818 to Cheerleaders-HS Account #816 to combine accounts

4.N. Vote to approve Contract

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

5. Superintendent's Report

6. Board discussion and possible action to adopt policy EHBDBA (PARENT PARTICIPATION IN SCHOOL DISTRICT) as recommended by the Oklahoma State School Board Association (OSSBA)

7. Presentation of the annual dropout report for grades 7-12 and the annual student college remediation report

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

8.A. Amy Chapman

8.B. Rosa Fowler

8.C. Vickie Owens

8.D. Ashley McPhail

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

9.A. Employment of Certified Staff as recommended by the Superintendent for the 2024-25 school year

9.B. Discuss the resignation of the Superintendent

10. Acknowledge return to Open Session

10.A. Executive Session Minutes Announcement

11. Vote to act on Superintendent's recommendation in regard to the employment of Certified Staff for the 2024-25 school year

12. Discussion and vote to approve the resignation agreement with the Superintendent and accept his resignation or not approve the resignation agreement with the Superintendent and not accept his resignation

13. New Business

14. Adjourn

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.