



Regular Meeting

Wednesday, April 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, April 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. Reorganization of the Board

4. Treasurer's Report - John Pratt

5. Consent Agenda

5.A. Vote to approve Minutes of Regular Board Meeting 3/13/24 & Minutes of Special Board Meetings 3/27/24; 4/1/24

5.B. Vote to approve the General Fund Encumbrances #370 to #380 with a total dollar value of \$20,938.29

5.C. Vote to approve the Co-op Fund Encumbrances #22 to #23 for a total dollar value of \$1,000.00

5.D. Vote to approve the Building Fund Encumbrances #24 to #26 with a total dollar value of \$29,307.50

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

5.F. Vote to approve the Change Order Listings for Co-op Fund

5.G. Vote to approve the Change Order Listings for Building Fund

5.H. Vote to approve the Expenditures of Appropriated Funds

5.H.1. Payroll for 3/14/24 & 3/28/24

5.H.1.a. Direct Deposit

5.H.1.b. Checks Issued

5.H.2. Other Expenditures

5.H.2.a. Vote to approve the General Fund

5.H.2.b. Vote to approve the Co-op Fund

5.H.2.c. Vote to approve the Building Fund

5.I. Vote to approve the Activity Fund Accounts Monthly Report

5.J. Vote to approve the updated substitute list

5.K. Vote to approve out of state travel to New York City for 3 student winners of the Hamilton Contest

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

6. Superintendent's Report

7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,400,000 General Obligation Building Bonds of the School District

8. Board discussion and possible action on the 2024-25 Interlocal Agreement with Garvin County Commissions

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

9.A. Angela Hudson

9.B. Brad Jones

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

10.A. Employment of twelve month employees as recommended by the Superintendent for the 2024-25 school year

10.B. Acknowledge return to Open Session

10.B.1. Executive Session Minutes Announcement

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

12. Board discussion and possible action on employment of the following position(s) on a temporary certified contract for the 2024-25 school year

12.A. Co-op Special Education High School Teacher

13. New Business

14. 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.