



Regular Meeting

Wednesday, May 8, 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, May 8, 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 Minutes of Regular Board Meeting 4/10/2024 and Minutes of Special Board Meeting 4/11/2024

4.B. Vote to approve the General Fund Encumbrances #381 to #401 with a total dollar value of \$74,473.76

4.C. Vote to approve the Building Fund Encumbrances #27 with a total dollar value of \$3,765.00

4.D. Vote to approve the Gift/Scholarship Fund Encumbrances #1 to #2 with a total dollar value of \$2000

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

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

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

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

4.H.1. Payroll for 4/15/24 & 4/30/24

4.H.1.a. Direct Deposit

4.H.1.b. Checks Issued

4.H.2. Other Expenditures

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

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

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

4.H.2.d. Vote to approve the Gift/Scholarship Fund

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

4.J. Vote to approve FFA Fundraiser

4.K. Vote to approve Contract for Audit of Public Schools 2023-2024 school year with Angel, Johnston and Blasingame, P.C.

4.L. Vote to approve temporary appropriations for the 2024-25 school year

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

5. Superintendent's Report

6. Board discussion and possible action on the occupational safety manual

7. Board discussion and possible action on entering into a Title III Consortium for the 2024-25 school year

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

8.A. Candace Gibson

8.B. Steven Ledbetter

8.C. Connie Dotson

8.D. Carol Gomez

8.E. Brenda Jones

8.F. Rebecca Martin

8.G. Kenneth Brantley

8.H. Dillon O'Bryant

8.I. Alisha Russell

8.J. Sharon Bratcher

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 Support Staff for the 2024-25 school year

9.B. Employment of twelve-month employees for the 2024-25 school year

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 Support Staff for the 2024-25 school year

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

13. Board discussion and possible action on employment of the following positions on a temporary support contract for the 2024-25 school year

13.A. Co-op Special Education Paraprofessional

14. Board discussion and possible action on employment of the following positions on a temporary certified contract for the 2024-25 school year

14.A. Co-op Special Education Teacher

14.B. Assistant High School Principal

14.C. Junior High ELA Teacher

15. New Business

16. 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.