



Regular Meeting

Wednesday, June 12, 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, June 12, 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 (5/8/24) and Special Board Meeting (5/28/24)

4.B. Vote to approve the General Fund Encumbrances #402 to #411 with a total dollar value of \$23,071.10

4.C. Vote to approve the Building Fund Encumbrances #28 to #32 with a total dollar value of \$37,157.74

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

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

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

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

4.G.1. Payroll for 5/15/24; 5/30/24; 6/15/24; 6/30/24; 7/15/24; 7/30/24; 8/15/24

4.G.1.a. Direct Deposit

4.G.1.b. Checks Issued

4.G.2. Other Expenditures

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

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

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

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

4.I. Vote to approve grade capacity to accept student transfers as of July 1

4.J. Vote to approve 2024-25 OSSBA Membership

4.K. Vote to approve 2024-25 OSSBA Employment Services Agreement

4.L. Vote to approve use of DWR Recreation Center for \$10,000 fee and Golf Course for \$5,000 fee for the 2024-25 school year

4.M. Vote to approve Alcohol & Drug Testing Inc. (ADTI) Renewal Contracts for Student Testing and DOT Testing for the 2024-25 school year

4.N. Vote to approve 2024-25 Precision Testing Laboratories/Asbestos Operations & Maintenance Contract

4.O. Vote to approve 2024-25 Surety Bonds for District Employees

4.P. Vote to approve 2024-25 Property, Casualty, Vehicle, Legal and Liability Insurance & Resolution (OSIG - Oklahoma Schools Insurance Group)

4.Q. Vote to approve 2024-25 Worker's Compensation Insurance (OSAG - Oklahoma Schools Assurance Group)

4.R. Vote to approve Board President (in his/her absence: Vice President), Clerk and Treasurer to sign checks for the 2024-25 school year

4.S. Vote to approve Brett Knight and Lindsey Carson as authorized persons to sign Purchase Orders for the 2024-25 school year

4.T. Vote to approve Brett Knight as the authorized person to sign approvals for purchases and/or payments on requisitions for the Activity Fund for the 2024-25 school year

4.U. Vote to approve Elisabeth Beddow, Lindsey Carson and Jill Foster as authorized persons to co-sign checks for the Activity Fund for the 2024-25 school year

4.V. Vote to approve revised 2024-25 District Calendar

4.W. Vote to approve Activity Fund Transfer of \$1,250.34 from Jr Class Parents #887 to Sr Class of 2025 #877

4.X. Vote to approve Activity Fund Transfer of \$334.21 from #860 Sr Class of 2024 to #877 Sr Class of 2025 and \$344.22 to #876 Sr Class of 2026

4.Y. Vote to approve 2024 Summer Worker Payments

4.Z. Vote to approve 2024-25 Building Bell Schedules

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

5. Superintendent's Report

6. Board discussion and possible action on the following policies as recommended by the Oklahoma State School Board Association (OSSBA):

6.A. FNCFD (STUDENT DRUG TESTING PROGRAM EXTRACURRICULAR ACTIVITIES)

7. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2018 between the District and Garvin County Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement

8. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2024-25 school year

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

9.A. Jared Jones

9.B. Karen Smith

9.C. Dora Castillo

9.D. Valerie Jennings

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. Junior High Math Teacher

10.B. High School Math Teacher

11. Acknowledge return to Open Session

11.A. Executive Session Minutes Announcement

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

12.A. Co-op Special Education Paraprofessional

13. New Business

14. Adjourn

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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.

