



Regular Meeting

Wednesday, August 14, 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, August 14, 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

All the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

4.A. Vote to approve Minutes of Regular Board Meeting July 17, 2024

4.B. Vote to approve the General Fund Encumbrances #145 to #182 with a total dollar value of \$337,983.44

4.C. Vote to approve the Co-op Fund Encumbrances #18 to #20 for a total dollar value of \$1,700.00

4.D. Vote to approve the Building Fund Encumbrances #14 to #21 with a total dollar value of \$51,772.85

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 7/30/24 & 8/15/24

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

4.J. Vote to approve the updated substitute list

4.K. Vote to approve revised 2024 summer workers

4.L. Vote to approve Fundraisers

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

5. Superintendent's Report

6. Board discussion and possible action on district approved student communication platforms

7. Board discussion and possible action on 2024-25 Oklahoma Career & Tech Education Contract for Secondary Career & Technology Education Program(s)

8. Board discussion and possible action to approve the Memorandum of Understanding with City of Pauls Valley on a School Resource Officer for the 2024-25 school year

9. Board discussion and possible action on MOU and Agreement with Chickasaw Nation Early Childhood Program

10. Board discussion and possible action on Resolution with the Hazard Mitigation Planning Team on the Garvin County Hazard Mitigation Plan Update 2024-2029

11. Board discussion and possible action to approve revised extra duty assignments for the 2024-25 school year

12. Board discussion and possible action to approve site handbooks for the 2024-25 school year

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

13.A. EIED (GRADUATION REQUIREMENTS)

13.B. DBCA (STANDARDS OF PERFORMANCE AND CONDUCT FOR TEACHERS)

13.C. DOAC (SUPPORT PERSONNEL SUSPENSION DEMOTION NONRENEWAL OR TERMINATION)

13.D. DOBD (SUSPENSION OF CERTIFIED PERSONNEL)

13.E. DO (TERMINATION OF EMPLOYMENT-TEACHERS)

13.F. EGG (PROHIBITION OF RACE AND SEX DISCRIMINATION)

13.G. EMI (VOLUNTARY PRAYER AND MINUTE OF SILENCE)

13.H. FEH (TRANSFER APPEAL STUDENTS ON IEP)

13.I. FNF (STUDENT SEARCHES)

13.J. FNF-E1 (STUDENT SEARCH CHECKLIST)

13.K. FNF-R (SEARCH OF STUDENTS REGULATION)

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

14.A. Crystal Hagood

14.B. Heather Davis

14.C. Crystal Johnson

15. Board discussion and possible action on the following position(s) on a temporary support contract for the 2024-25 school year

15.A. Junior High Custodian

15.B. Intermediate Secretary

15.C. Elementary Teacher Assistant

16. New Business

17. 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.