



Regular Meeting

Wednesday, September 11, 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, September 11, 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 8/14/24 and Minutes of Special Board Meeting 8/29/24

4.B. Vote to approve the General Fund Encumbrances #183 to #221 with a total dollar value of \$122,311.52

4.C. Vote to approve the Building Fund Encumbrances #22 to #26 with a total dollar value of \$24,818.36

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

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

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

4.F.1. Payroll for 8/30/2024

4.F.1.a. Direct Deposit

4.F.1.b. Checks Issued

4.F.2. Other Expenditures

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

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

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

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

4.H. Vote to approve Contracts

4.I. Vote to approve expenditures by function for all funds

4.J. Vote to approve fundraiser(s)

4.K. Vote to approve grade capacity for student transfers as of October 1

4.L. Vote to approve the updated substitute list

4.M. Vote to approve out of state travel

4.N. Vote to approve agreement with KRush College and Career Guidance for the 2024-25 school year

4.O. Vote to approve Summer EBT MOU with Chickasaw Nation

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

5. Superintendent's Report

6. Board discussion and possible action to revise the 2024-25 district calendar

7. Discussion and possible action on future plans for Jefferson and Jackson school sites

8. Discussion with J.C. Leonard of McDonald and Associates regarding Bond information

9. Board discussion and possible action to accept the following resignation(s) tendered since the last board meeting

9.A. Beverly Overstreet

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. Superintendent's ongoing evaluation

11. Acknowledge return to Open Session

11.A. Executive Session Minutes Announcement

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

12.A. Intermediate Cafeteria Manager

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.