



Regular Meeting

Wednesday, October 9, 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, October 9, 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 9/11/24

4.B. Vote to approve the General Fund Encumbrances #222 to #243 with a total dollar value of \$761,142.63

4.C. Vote to approve the Co-op Fund Encumbrances #21 for a total dollar value of \$169,121.39

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 9/13/24 & 9/30/24

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 Activity Fund transfer of \$400 from PV Elementary #835 to FFA #826

4.I. Vote to approve Supplemental for Fund 81 for Silvers Educational Scholarship

4.J. Vote to approve out of state travel

4.K. Vote to approve the updated substitute list

4.L. Vote to approve fundraisers

4.M. Vote to approve Contract(s)

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

5. Superintendent's Report

6. 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 Schools District

7. Board discussion and possible action on the Policy and Procedures for sale of school district surplus property

8. Board discussion and possible action to approve letter of engagement with BSA Appraisals

9. Discussion, consideration and vote to adopt a resolution declaring the following real estate to be surplus to the needs of the District and authorizing the Superintendent to offer the real estate for public sale:

9.A. Jackson Property Legal Description: Lots 106 Block 1 & Lots 1014 Block 4 Burks Heights, Lots 1-3 & N 60 Lot 4 Block 215 & Lots 4-5 Block 204 City of Pauls Valley, .11 acres in Section 17 T3N R1E, Garvin County, OK.

9.B. Jefferson Property Legal Description: Lots 1-8 Block 19 City of Pauls Valley, Garvin, Oklahoma

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

11. Board discussion and possible action on the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs for the 2024-25 school year

12. Board discussion and possible action on the Chase Morris Act Cardiac Arrest Site Plans

13. Board discussion and possible action on the Annual Election Resolution to be submitted to the Garvin County Election Board calling for an election for school board member position #5 and publication of the Annual Election of School District Elections

14. Board discussion and possible action on the enrollment of all employees in the AirMed Care Network Membership as an added benefit

15. Board discussion and possible action regarding compensation for all eligible full-time support and certified staff in the form of a one-time bonus

16. Board discussion and possible action on the following policy(s) recommended by the Oklahoma State School Board Association (OSSBA):

16.A. CFBB Sanctioning of Parent Organizations and Booster Clubs

16.B. CKAH Use of Automatic External Defibrillator

17. Board discussion and possible action on Sanctioning Pauls Valley Ag Boosters

18. Board discussion and possible action on resolution with Whitebead Public Schools to Co-op Junior High Wrestling, Junior High Baseball, Junior High Tennis and Junior High Golf for the 2024-25 school year

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

19.A. Tawni Huggans

19.B. Brian Morrison

19.C. Bryan Carr

19.D. Cindy Roberts

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

20.A. Superintendent's ongoing evaluation

21. Acknowledge return to Open Session

21.A. Executive Session Minutes Announcement

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

22.A. Intermediate Custodian

22.B. Elementary Teacher Assistant

22.C. Co-op Special Education Paraprofessional

23. New Business

24. 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.