



Regular Meeting

Wednesday, November 13, 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, November 13, 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. Board discussion and possible action to approve the 2023-24 Audit Report presented by a representative from Angel, Johnston and Blasingame, P.C.

4. Treasurer's Report - John Pratt

5. 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:

5.A. Vote to approve Minutes of Regular Board Meeting 10/9/2024

5.B. Vote to approve the General Fund Encumbrances #244 to #259 with a total dollar value of \$115,376.28

5.C. Vote to approve the Co-op Fund Encumbrances #22 for a total dollar value of \$400.00

5.D. Vote to approve the Building Fund Encumbrances #27 to #28 with a total dollar value of \$2,300.00

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

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

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

5.G.1. Payroll for 10/15/24; 10/30/24; 11/15/24

5.G.1.a. Direct Deposit

5.G.1.b. Checks Issued

5.G.2. Other Expenditures

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

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

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

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

5.I. Vote to approve contract(s)

5.J. Vote to approve the updated substitute list

5.K. Vote to approve out of state travel for Band Directors

5.L. Board discussion and possible action on Consent Agenda

6. Superintendent's Report

7. Board discussion and presentation from Pauls Valley Fire Department on future PVES site improvements

8. Board discussion and possible action on regular board meeting dates for calendar year 2025

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

9.A. DMB (PROFESSIONAL GROWTH AND DEVELOPMENT)

10. Board discussion and possible action to rescind bonus for certified and support employees approved at October 9, 2024 board meeting

11. Discussion and possible board action to approve a one-time stipend for full-time support and full-time certified staff for completing online professional development training

12. Board discussion and possible action regarding resignations tendered since the last board meeting

12.A. Tiffany Prince

12.B. Heather Edwards

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

13.A. Superintendent's ongoing evaluation

14. Acknowledge return to Open Session

14.A. Executive Session Minutes Announcement

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

15.A. Co-op Special Education Paraprofessional

15.B. Junior High Office Assistant

15.C. High School/Junior High Library Assistant

15.D. Co-op Special Education Paraprofessional

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.