



Regular Meeting

Wednesday, December 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, December 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 on November 13, 2024 and Special Board Meeting on December 5, 2024

4.B. Vote to approve the General Fund Encumbrances #260 to #267 with a total dollar value of \$76,220.00

4.C. Vote to approve the Building Fund Encumbrances #29 with a total dollar value of \$12,433.00

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 11/21/2024 & 11/22/2024

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 the updated substitute list

4.I. Vote to approve contract(s)

4.J. Vote to approve grade capacity for student transfers as of January 1

4.K. Vote to approve revised 2024-25 district calendar

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

5. Superintendent's Report

6. Consideration and possible action on a resolution authorizing the execution of an Amendment of Ground Lease Agreement of Sublease Agreement, and an Amendment of Assignment of Rents and Lease, all to release for certain real property covered by the original bond documents by and between the Garvin County Educational Facilities Authority and Independent School District No. 18, Garvin County, Oklahoma (Pauls Valley Public Schools) dated August 1, 2018.

7. Board discussion and possible action regarding opening of bids for Jefferson Property located at Lots 1-8 Block 19 City of Pauls Valley, Garvin, Oklahoma

8. Board discussion and possible action regarding opening of bids for Jackson Property located at 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. Board discussion and possible action to accept or reject bids for Jefferson Property located at Lots 1-8 Block 19 City of Pauls Valley, Oklahoma

10. Board discussion and possible action to accept or reject bids for Jackson Property located at 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

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

11.A. Robyn Davidson

12. Vote to convene or not to convene into proposed executive session as allowed by 25 O.S. Section 307 (B)(1) & (3) to discuss:

12.A. Superintendent's ongoing evaluation

12.B. Discuss the possible purchase of real property

13. Acknowledge return to Open Session

13.A. Executive Session Minutes Announcement

14. Board discussion and possible action to authorize the Superintendent to begin negotiations for the purchase of real property

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

15.A. High School Co-op Special Education Paraprofessional

15.B. Elementary Teachers 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.