



Regular Meeting

Wednesday, January 8, 2025 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, January 8, 2025, 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. School Board Recognition

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 12/11/2024

5.B. Vote to approve the General Fund Encumbrances #268 to #275 with a total dollar value of \$12,952.00

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

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

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

5.E.1. Payroll for 12/15/24 & 12/20/24

5.E.1.a. Direct Deposit

5.E.1.b. Checks Issued

5.E.2. Other Expenditures

- 5.E.2.a. Vote to approve the General Fund
 - 5.E.2.b. Vote to approve the Co-op Fund
 - 5.E.2.c. Vote to approve the Building Fund
 - 5.F. Vote to approve the Activity Fund Accounts Monthly Report
 - 5.G. Vote to approve the 2025-26 District Calendar
 - 5.H. Vote to approve contract(s)
 - 5.I. Vote to approve the Special Education Co-op Agreement & Resolution to participate in the Garvin County Educational Co-op for the 2025-26 school year (2 items)
 - 5.J. Board discussion and possible action on Consent Agenda
 - 6. Superintendent's Report
 - 7. Board discussion and possible action regarding the following policies as recommended by the Oklahoma State School Board Association (O.S.S.B.A):
 - 7.A. FO (STUDENT DISCIPLINE)
 - 7.B. FOD (SUSPENSION OF STUDENTS)
 - 7.C. FOD-R (SUSPENSION OF STUDENTS REGULATION)
 - 8. Board discussion and possible action regarding the resignation(s) tendered since the last board meeting
 - 8.A. Dusty Raper
 - 9. Vote to convene or not to convene into proposed executive session as allowed by 25 O.S. Section 307 (B)(1) to discuss:
 - 9.A. Employment of Superintendent for 2025-26 school year
 - 9.B. Terms of Superintendent Contract
 - 10. Acknowledge Board returns to Open Session
 - 10.A. Executive Session Minutes Compliance Announcement
 - 11. Vote to approve hiring, table or find that reasons may exist to nonrenew or terminate the employment of the Superintendent
 - 11.A. Brett Knight
 - 12. Board discussion and possible action on terms of employment contract for Superintendent
 - 13. New Business
 - 14. 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.