



Regular Meeting

Wednesday, August 13, 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, August 13, 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. Treasurer's Report - Elisabeth Beddow

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 7/9/25

4.B. Vote to approve the General Fund Encumbrances #2026-11-90 to #2026-11-168 with a total dollar value of \$310,520.59

4.C. Vote to approve the Co-op Fund Encumbrances #2026-12-1 to #2026-12-22 for a total dollar value of \$150,933.65

4.D. Vote to approve the Building Fund Encumbrances #2026-21-6 to #2026-21-11 with a total dollar value of \$33,907.88

4.E. Vote to approve the Bond Fund Encumbrances #2026-31-1 with a total dollar value of \$1,380,750.00

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

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

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

4.H.1. Payroll for 7/15/25, 7/25/25, 7/30/25

4.H.1.a. Direct Deposit

4.H.1.b. Checks Issued

4.H.2. Other Expenditures

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

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

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

4.H.2.d. Vote to approve the Bond Fund

4.I. Vote to approve building fund purchase orders closed and balance voided as of 6/30/2025

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

4.K. Vote to approve the updated substitute list

4.L. Vote to approve Fundraisers

4.M. Vote to approve the 2025-26 contract for Secondary Career and Technology Programs

4.N. Vote to approve renewal agreement with Exterior Solutions for Annual Roof Maintenance

4.O. Vote to approve Garvin County Co-op Qualifications and Bi-laws

4.P. Vote to approve Internal Review Committee

4.Q. Vote to approve Activity Fund Transfer of \$13,527.00 from Band #812 to Band Boosters #813

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

5. Superintendent's Report

6. Board discussion and possible action on Luxedo Projections Presentation

7. Board discussion and possible action on the purchase of the Kubota RTV

8. Board discussion and possible action on site handbooks for the 2025-26 school year

9. Board discussion and possible action to approve revised extra-duty assignments

10. Board discussion and possible action to adjunct the following teachers for the 2025-26 school year

10.A. Kayla Denton - Social Studies

11. Board discussion and possible action on the ratification of the 2025-26 Negotiated Agreement

12. Board discussion and possible action on the MOU agreement with Chickasaw Nation Early Childhood Program

13. Board discussion and possible action to accept the following resignations tendered since the last board meeting

13.A. Amy Billus

13.B. Sarah Fleig

13.C. Alexis Reeves

13.D. Ana Perez

13.E. Carrie Haslacker

13.F. Samantha Schaper

14. Board discussion and possible action on the following positions on a temporary support contract for the 2025-26 school year

14.A. Cook

14.B. Cook

14.C. Cook

14.D. Custodian

14.E. Teacher Assistant

14.F. Custodian

14.G. Co-op Special Education Paraprofessional

15. Board discussion and possible action on the following positions on a temporary certified contract for the 2025-26 school year

15.A. Assistant Alternative Education Director

16. New Business

17. 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.