



Regular Meeting

Wednesday, December 10, 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, December 10, 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 11/12/25 and Special Board Meeting 11/12/25

4.B. Vote to approve the General Fund Encumbrances #2026-11-259 to #2026-11-275 with a total dollar value of \$53,906.50

4.C. Vote to approve the Co-op Fund Encumbrances #2026-12-25 for a total dollar value of \$1,000

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 11/14/25; 11/19/25; 11/21/25

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 fundraisers

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

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

5. Superintendent's Report

6. Board to open and award bids on surplus vehicles

7. Board discussion and possible action on the list of surplus items and set bid date

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

8.A. Ashlee Spears

9. Discussion and possible action on Track and Turf Improvements at Wacker Stadium

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

10.A. Superintendent's ongoing evaluation

10.B. Discuss the possible purchase of real property

11. Acknowledge return to Open Session

11.A. Executive Session Minutes Announcement

12. New Business

13. 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.