



Regular Meeting

Wednesday, January 14, 2026 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 14, 2026, 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. Board discussion and possible action to approve the 2024-25 audit report presented by a representative from Bledsoe, Hewett & Gullekson CPA, PLLLP

5. Treasurer's Report - Elisabeth Beddow

6. 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:

6.A. Vote to approve Minutes of Regular Board Meeting 12/10/2025

6.B. Vote to approve the General Fund Encumbrances #2026-11-276 to #2026-11-287 with a total dollar value of \$105,973.95

6.C. Vote to approve the Bond Fund Encumbrances #2026-31-2 with a total dollar value of \$19,250.00

6.D. Vote to approve the Change Order Listings for General Fund

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

6.E.1. Payroll for 12/15/25 & 12/19/25

6.E.1.a. Direct Deposit

6.E.1.b. Checks Issued

6.E.2. Other Expenditures

6.E.2.a. Vote to approve the General Fund

6.E.2.b. Vote to approve the Co-op Fund

6.E.2.c. Vote to approve the Building Fund

6.F. Vote to approve the Activity Fund Accounts Monthly Report

6.G. Vote to approve the updated substitute list

6.H. Vote to approve 2025-26 Extra-duty revision

6.I. Vote to approve contracts

6.J. Vote to approve out of state travel

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

7. Superintendent's Report

8. Board discussion and possible action on Pilot Apprenticeship Pathway Related Technical Instruction Partnership Agreement

9. Board discussion and possible action to approve the 2026-27 District Calendar

10. Board to open and award bids on surplus equipment

11. Consideration of declaring two tracts of district-owned farmland as surplus and making them available for lease

12. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; approving and affirming an Escrow Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel and Gilmore & Bell, P.C. as special tax counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

13. Board discussion and possible action on Football Stadium Audio System

14. Board discussion and possible action regarding the resignations/retirements tendered since the last board meeting

14.A. Brenda Pyle

14.B. Luran White

14.C. Robyn Stapleton

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

15.A. Employment of Superintendent for 2026-27 school year

15.B. Terms of Superintendent Contract

16. Acknowledge Board returns to Open Session

16.A. Executive Session Minutes Compliance Announcement

17. Vote to approve hiring, table or find that reasons may exist to nonrenew or terminate the employment of the Superintendent

17.A. Brett Knight

18. Board discussion and possible action on terms of employment contract for the Superintendent

19. Board discussion and possible action on the following positions for the remainder of the 2025-26 school year

19.A. Co-op Special Education Paraprofessional

20. New Business

21. 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.