



Regular Meeting

Wednesday, January 8, 2020 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, 2020, 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

5.A. Minutes of Regular Board Meeting

5.B. General Fund Encumbrances #359-361

5.C. Co-op Fund Encumbrance #36

5.D. Building Fund Encumbrances #4-6

5.E. Change Order Listings for General Fund

5.F. Change Order Listings for Child Nutrition

5.G. Expenditures of Appropriated Funds

5.G.I. Payroll for 12/13/19 & 12/20/19

5.G.I.i. Direct Deposit

5.G.I.ii. Checks Issued

5.G.II. Other Expenditures

5.G.II.i. General Fund

5.G.II.ii. Co-op Fund

5.G.II.iii. Building Fund

5.G.II.iv. Child Nutrition

5.H. Activity Fund Accounts Monthly Report

5.I. Substitutes

5.J. Fundraisers

5.K. Improvement Fund Requisitions

5.L. Vote to approve Consent Agenda

6. Recommend, discuss and vote to approve or disapprove the following position(s) on a Temporary Certified Contract for the remainder of the 2019-20 school year

6.A. Part-Time Math Teacher

7. Recommend, discuss and vote to approve or disapprove the following position(s) on a Temporary Non-Certified Contract for the remainder of the 2019-20 school year

7.A. Part-Time Maintenance

8. Recommend, discuss and vote to approve or disapprove revisions to the extra-duty list to include:

8.A. Head Baseball Coach

8.B. Assistant Baseball Coach

9. Recommend, discuss and vote to approve or disapprove contracts for the remainder of the 2019-20 school year

10. Discussion and possible vote to approve, not approve or table procedures and processes on honoring individuals through signage or advertising in the ongoing bond projects.

11. Discussion of ongoing bond projects

12. Superintendent's Report

13. New Business

14. Adjourn and/or Recess

Mike Martin

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.

