



Regular Meeting

Wednesday, February 12, 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, February 12, 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. Treasurer's Report - John Pratt
4. Consent Agenda
 - 4.A. Minutes of Regular Board Meeting
 - 4.B. General Fund Encumbrances # 362-380
 - 4.C. Building Fund Encumbrances # 7
 - 4.D. Change Order Listings for General Fund
 - 4.E. Change Order Listings for Co-op Fund
 - 4.F. Change Order Listings for Building Fund
 - 4.G. Change Order Listings for Child Nutrition
 - 4.H. Expenditures of Appropriated Funds
 - 4.H.I. Payroll for 1/15/20 & 1/30/20
 - 4.H.I.i. Direct Deposit
 - 4.H.I.ii. Checks Issued
 - 4.H.II. Other Expenditures
 - 4.H.II.i. General Fund

4.H.II.ii. Co-op Fund

4.H.II.iii. Building Fund

4.H.II.iv. Child Nutrition

4.I. Activity Fund Accounts Monthly Report

4.J. Substitutes

4.K. Fundraiser

4.L. Improvement Fund Requisitions

4.M. Approve calendar for 2020-21 school year

4.N. Child Nutrition Supplemental

4.O. Approve Special Education Co-op Agreement and Resolution to participate in the Garvin County Educational Co-op for the 2020-21 school year (2 separate items)

4.P. Vote to approve Consent Agenda

5. Board discussion and possible action on updating the following policies as recommended by the OSSBA (Okla. State School Board Assoc.)

5.A. BJCD - Evaluation of the Superintendent

5.B. COCA (New 2017) - Child Nutrition Meal Charge Policy

6. Recommend, discuss and vote to approve or disapprove the following on a temporary non-certified contract for the remainder of the fiscal year

6.A. Payroll/Personnel

7. Discussion of ongoing bond projects with Tim Elliott

8. Board to discuss and possible vote on plans moving forward with Jefferson Elementary School Building

9. Superintendent's Report

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

10.A. Superintendent's Ongoing Evaluation

10.B. Employment of Administrators for 2020-21

10.B.I. Kristi Herd

10.B.II. Mitzi Winters

10.B.III. Angela Green

10.B.IV. Martha Graham

10.B.V. Chris Caldwell

10.B.VI. Travis Thompson

10.B.VII. Kirk Moore

10.C. Employment of Alternative Education Director for 2020-21

10.D. Employment of Garvin County Cooperative and Special Education Director for 2020-21

10.E. Employment of Plant Services Coordinator for 2020-21

10.F. Employment of Transportation Coordinator for 2020-21

11. Reconvene in Open Session

11.A. Executive Session Minutes Announcement

12. Vote to approve hiring, table or find facts may exist to terminate Administrators for 2020-21

12.A. Kristi Herd

12.B. Mitzi Winters

12.C. Angela Green

12.D. Martha Graham

12.E. Chris Caldwell

12.F. Travis Thompson

12.G. Kirk Moore

13. Vote to approve hiring, table or find facts may exist to terminate Alternative Education Director for 2020-21

13.A. Bobby Reeves

14. Vote to approve hiring, table or find facts may exist to terminate Garvin County Cooperative & Special Education Director for 2020-21

14.A. Nancy Hoyle

15. Vote to approve hiring, table or find facts may exist to terminate Plant Services Coordinator for 2020-21

15.A. Tim Williams

16. Vote to approve hiring, table or find facts may exist to terminate Transportation Coordinator for 2020-21

16.A. Robert Etchison

17. Recommend, discuss and vote to approve or disapprove the following positions on a temporary certified contract for the 2020-21 school year

17.A. Special Education Teacher

17.B. Lee Elementary Counselor

17.C. Alternative Education Teacher

18. New Business

19. 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.