



Regular Meeting

Wednesday, May 14, 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, May 14, 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 - John Pratt

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 4/9/25 and Special Board Meeting 5/8/25

4.B. Vote to approve the General Fund Encumbrances #313 to #326 with a total dollar value of \$13,571.36

4.C. Vote to approve the Building Fund Encumbrances #37 to #42 with a total dollar value of \$176,385.51

4.D. Vote to approve the Gift/Scholarship Fund Encumbrances #1 to #4 with a total dollar value of \$5,000.00

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

4.F. Vote to approve the Change Order Listings for Co-op 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 4/15/25 & 4/30/25

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 Gift/Scholarship Fund

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

4.J. Vote to approve transfer from Activity Fund Baseball Account #893 to Athletics #801 in the amount of \$8,480.00

4.K. Vote to approve the updated substitute list

4.L. Vote to approve temporary appropriations for the 2025-26 school year

4.M. Vote to approve Alcohol & Drug Testing Inc Contracts for 2025-26 school year (DOT and Student)

4.N. Vote to approve 2025-26 Oklahoma State School Board Association (OSSBA) membership

4.O. Vote to approve 2025-26 OSSBA Employment Services Agreement

4.P. Vote to approve 2025-26 SylogistED Agreements

4.Q. Vote to approve Speech/Language Pathology Services Agreement

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

5. Technology Presentation

6. Superintendent's Report

7. Board discussion and possible action on the purchase of a new mower

8. Board discussion and possible action regarding a one-time stipend to be paid to certified staff who attend the July 21st professional development regarding math curriculum mapping

9. Board discussion and possible action on entering into a Title III Consortium for the 2025-26 school year

10. Board discussion and possible action on 2025-26 Estimate of Needs Contract with Angel, Johnston and Blasingame, P.C. and 2024-25 Financial Statement Services Contract

11. Board discussion and possible action on the 2025-26 Interlocal Agreement with Garvin County Commissioners

12. Board discussion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2025-26 fiscal year

13. Board discussion and possible action on the following policies as recommended by the Oklahoma State School Board Association (OSSBA):

13.A. CFB-R3 (Activity Fund Accounts Expenditures)

13.B. EJF (Mental Health Crisis Protocol)

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

14.A. Amy Watson

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 twelve-month employees as recommended by the Superintendent for the 2025-26 school year

15.B. Employment of support staff for the 2025-26 school year

16. Acknowledge return to Open Session

16.A. Executive Session Minutes Announcement

17. Vote to act on Superintendent's recommendation in regard to the employment of twelve month employees for the 2025-26 school year

18. Vote to act on Superintendent's recommendation in regard to the employment of support staff for the 2025-26 school year

19. Board discussion and possible action on the employment of the following positions on a certified contract for the 2025-26 school year

19.A. Junior High Counselor

19.B. Elementary Teacher

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

20.A. Co-op Special Education Paraprofessional

21. New Business

22. 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.