

Regular Meeting of Whitebead Board of Education  
Monday October 2, 2017 at 6:30 p.m.  
in the Whitebead Cafeteria, Whitebead School, Whitebead Public Schools  
located 5 miles west of I-35 on Highway 19, west of Pauls Valley  
16476 North County Road 3200, Pauls Valley, OK 73075-8601

1. Call to order and recording of members present and absent.
2. Introduction of guests:
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the September 5, 2017 Regular Board Meeting.
  - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
4. Vote to approve Activity Fund purchase order encumbrances 43 through 70 and Activity Fund checks 3929 through 3963.
5. Vote to approve General Fund purchase order encumbrances 104 through 126 and General Fund warrants 266 through 305.
6. Vote to approve General Fund payroll encumbrances 70058 through 70064 and General Fund payroll warrants 190 through 265.
7. Vote to approve Building Fund warrants 25 through 31.
8. Vote to approve Child Nutrition encumbrances 14 through 17 and Child Nutrition warrants 69 through 77.
9. Vote to approve Child Nutrition payroll warrants 47 through 68.
10. Vote to hire/not hire Erica Shippey as a teacher's assistant on a one year temporary contract for the 2017-2018 school year
11. Vote to accept the resignation of Lou Ann Beam.
12. Superintendent's Report
  - a. Finance Report
  - b.
  - c.
  - d.
13. Vote to approve the 2017-2018 FY Expenditure Budget.
14. Sign Warrants and Claims.
15. New Business:
  - a.
  - b.
  - c.
  - d.
16. Vote to adjourn.

Posted this 29<sup>th</sup> day of September 2017, at 4:00p.m. at the entrance to the school's main office, and on the door of the main entrance to Whitebead School, Whitebead Public Schools, 5 miles west of I-35 on Hwy 19, Garvin County, Pauls Valley, Oklahoma, by Amanda Rich and Lou Ann Wood. This agenda was also posted this 29<sup>th</sup> day of September 2017, on the Whitebead School web site, [www.whitebead.org](http://www.whitebead.org).