

Regular Meeting of Whitebead Board of Education
Monday, November 7, 2016 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: Christie McCarty
3. Discuss and review Beaty School property lease.
4. Vote to renew/not renew Beaty School property lease.
5. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the October 3, 2016 Regular Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
6. Vote to approve Activity Fund purchase order encumbrances 83 through 105 and Activity Fund checks 3661 through 3687.
7. Vote to approve General Fund purchase order encumbrances 123 through 139 and General Fund warrants 402 through 440.
8. Vote to approve General Fund payroll encumbrances 70068 through 70074 and General Fund payroll warrants 321 through 401.
9. Vote to approve Child Nutrition encumbrances 18 through 21 and Child Nutrition warrants 104 through 109.
10. Vote to approve Child Nutrition payroll warrants 82 through 103.
11. Vote to approve Building Fund encumbrance 17 and Building Fund warrants 20 through 25.
12. Superintendent's Report
 - a. Financial Report
 - b. School Report Card Data
 - c. Talent Show Nov. 17th
 - d. Building Repairs
13. Discuss and review the annual Whitebead School Drop Out Report.
14. Vote to approve the Annual Election Resolution and Legal Notice.
15. Vote to designate the Whitebead School Superintendent as the Whitebead representative for purposes of voting, elections and/or adoption or modification of rules and/or by-laws of the Oklahoma School Assurance Group.
16. Discuss and review ENERCON report.
17. Vote to hire/not hire Fidelina Nunez as a cook for the 2016-2017 school year on a one year Temporary contract.
18. Vote to approve the following policies
 - a. Concussion and Head injuries
 - b. Bullying
 - c. Filling Board Vacancies
19. Presentation of School Board Member Points.
20. Sign Warrants and Claims.
21. New Business
 - a.
 - b.
22. Vote to adjourn.

Posted this 3rd day of November 2016, at 4:00 p.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 Mary Smith. This agenda was also posted this 3rd day of November 2016, on the Whitebead School web site, www.whitebead.org.