

Regular Meeting of Whitebead Board of Education
Monday March 5, 2018 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 N. County Road 3200, Pauls Valley, OK 73075-8601

1. Call to order and recording of members present and absent.
2. Board reorganization and election of officers.
3. Introduction of guests: Jana White, Nikki Assad
4. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the February 6, 2018 Regular Board Meeting and minutes of the February 8, 2018 Special Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
5. Vote to approve Activity Fund purchase order encumbrances 197 through 215 and Activity Fund checks 4093 through 4110.
6. Vote to approve General Fund purchase order encumbrances 190 through 197 and General Fund warrants 829 through 852.
7. Vote to approve General Fund payroll encumbrances 70072 and 70076 and General Fund payroll warrants 753 through 828.
8. Vote to approve Building Fund warrants 49 through 52.
9. Vote to approve Child Nutrition encumbrances 32 through 35 and Child Nutrition warrants 215 through 221.
10. Vote to approve Child Nutrition payroll warrants 193 through 214.
11. Superintendent's Report
 - a. Finance Report
 - b. School Accreditation
 - c. Board Appreciation
 - d. Buses
 - e. Security Committee
12. Vote to approve/not approve the Whitebead School Child Nutrition Procurement Plan.
13. Vote to approve/not approve the Category 2 Equipment Proposal and Contract with Industry Systems (E-Rate Funding).
14. Vote to renew OKTLE for teacher evaluations for the 2018/2019 school year.
15. Vote to contract with Barlow Educational Management Services for Federal programs for the 2018/2019 school year.
16. Proposed executive session to discuss evaluation of Lou Ann Wood as Principal/Superintendent. 25 O.S. Section 307 (B) (1).
17. Vote to convene in executive session.
18. Acknowledge the Board's return to open session.
19. Executive Session Minutes Compliance Announcement.
20. Sign Warrants and Claims.
21. New Business:
 - a.
 - b.
 - c.
 - d.
22. Vote to adjourn.

Posted this 1st day of March 2018, 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 Lou Ann Wood and Amanda Rich. This agenda was also posted this 1st day of March 2018, on the Whitebead School web site, <http://whitebead.net>.