



Regular Meeting of Whitebead Board of Education  
Monday, January 7, 2019 6:30 PM  
Whitebead Schools Cafeteria  
16476 North County Road 3200  
Pauls Valley, OK 73075

1. Call to order and recording of members present and absent.
2. Introduction of guests:
3. Consent Agenda:
  1. The consent agenda consists of the discussion, consideration, and approval of the following items:
    - a. Minutes of the December 4, 2018 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 155 through 187 and Activity Fund checks 4370 through 4403.
5. Vote to approve General Fund purchase order encumbrances 179 through 185 and General Fund warrants 638 through 670 .
6. Vote to approve General Fund payroll warrants 559 through 637 .
7. Vote to approve Building Fund purchase order encumbrance 28 and Building Fund warrants 45 through 51.
8. Vote to approve Child Nutrition encumbrances 26 through 31 and and Child Nutrition warrants 154 through 162.
9. Vote to approve Child Nutrition payroll warrants 135 through 153.
10. Proposed executive session to discuss evaluation of Lou Ann Wood as Principal/Superintendent parts A through F. 25 O.S. Section 307 (B) (1).
11. Vote to convene in executive session.
12. Acknowledge the Board's return to open session.
13. Executive Session Minutes Compliance Announcement.
14. Superintendent's Report
  - a. Finance Report

15. Sign Warrants and Claims.

16. New Business

17. Vote to adjourn

Posted this 4th day of January 2019 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 Lou Ann Wood. This agenda was also posted this 4th day of January 2019, on the Whitebead website <http://whitebead.net>.