

Regular Meeting of Whitebead Board of Education  
Tuesday, December 5, 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 guest: Auditors
3. Representative from the auditing firm Angel, Johnston & Blasingame will address the Board regarding the 2016-17 Audit Report.
4. Vote to approve or disapprove the 2016-17 Audit Report.
5. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the November 6, 2017 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 102 through 133 and Activity Fund checks 3996 through 4023.
7. Vote to approve General Fund purchase order encumbrances 145 through 163 and General Fund warrants 501 through 532.
8. Vote to approve General Fund payroll warrants 424 through 500.
9. Vote to approve Child Nutrition purchase order encumbrances 21 through 24 and Child Nutrition warrants 128 through 133.
10. Vote to approve Child Nutrition payroll warrants 107 through 127.
11. Vote to approve Building Fund warrants 37 through 40.
12. Superintendent's Report
  - a. Finance Report
  - b. Dec. 18<sup>th</sup>: 3<sup>rd</sup>&4th Chorus/Chimaleer Concert
  - c.
  - d.
13. Vote to approve Board Meeting dates for 2018
14. Discussion and possible board action to modify the superintendent evaluation process to ongoing rather than once a year.
15. Proposed executive session to discuss evaluation of Lou Ann Wood as Principal/Superintendent. 25 O.S. Section 307 (B) (1).
16. Vote to convene in executive session.
17. Acknowledge the Board's return to open session.
18. Executive Session Minutes Compliance Announcement.
19. Sign Warrants and Claims.
20. New Business:
  - a.
  - b.
  - c.
  - d.
17. Vote to adjourn.

Posted this 1<sup>st</sup> day of December 2017, 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 1<sup>st</sup> day of December 2017, on the Whitebead School web site, [www.whitebead.org](http://www.whitebead.org).