SPECIAL MEETING OF WHITEBEAD BOARD OF EDUCATION SCHOOL DISTRICT NO. C016 GARVIN COUNTY, OKLAHOMA Wednesday January 11, 2017 in Room #20, Whitebead Public Schools Located 5 miles west of I-35 on Highway 19, west of Pauls Valley 16476 N County Rd. 3200, Pauls Valley, OK 73075

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 16, Garvin County, Oklahoma, will hold a SPECIAL meeting on Wednesday January 11, 2017 at 12:00p.m., in Room #20 of Whitebead School, Whitebead Public Schools, five miles West of Interstate 35 on Highway 19, Garvin County, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

- 1. Call the meeting to order.
- 2. Roll call.
- 3. Introduction of Guests: Stephanie Hyder
- 4. Vote to approve General Fund purchase order encumbrance <u>168</u> and General Fund warrant <u>671</u>.
- 5. Consideration and vote to enter into executive session to interview applicants for the position of Superintendent of Schools, pursuant to 25 O.S. § 307(B)(1).
- 6. Acknowledge Board's return from executive session.
- 7. Executive Session Minutes Compliance Announcement
- 8. Vote to adjourn.

Posted this 10th day of January 2017 at 10:00 a.m. at the entrance to the school's main office, and on the door of the main entrance to Whitebead School, Whitebead Public School, 5 miles west of I-35 on Hwy 19, Garvin County, Pauls Valley, Oklahoma, by Mary Smith and Amanda Rich. This agenda was also posted this 10th day of January2017 on the Whitebead School web site, www.whitebead.org.