

Regular Meeting of Whitebead Board of Education
Tuesday, February 7, 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 N. County Road 3200, Pauls Valley, OK 73075-8601

1. Call to order and recording of members present and absent.
2. Introduction of guests:
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the January 9, 2017 Regular Board Meeting, Minutes of the January 11, 2017 Special Board Meeting, Minutes of the January 25, 2017 Special Board Meeting and Minutes of the January 30, 2017 Special 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 176 through 192 and Activity Fund checks 3761 through 3782.
5. Vote to approve General Fund purchase order encumbrances 169 through 177 and General Fund warrants 750 through 779.
6. Vote to approve General Fund payroll warrants 672 through 749.
7. Vote to approve Child Nutrition purchase order encumbrances 30 through 33 and Child Nutrition warrants 193 through 200.
8. Vote to approve Child Nutrition payroll warrants 171 through 192.
9. Vote to approve Building Fund purchase order encumbrances 24 through 25 and Building Fund warrants 40 through 45.
10. Vote to approve/not approve contract to employ Lou Ann Wood as Superintendent/Principal of Whitebead Schools for the 2017-2018 school year.
11. Superintendent's Report
 - a. Finance Report
 - b. Bean / Tamale Supper – March 3rd
 - c. OSSBA Region 12 Meeting February 23rd in Ardmore.
11. Discussion over Strategic Planning Committee.
12. Vote to form/ not form Strategic Planning Committee
12. Sign Warrants and Claims
13. New Business:
 - a.
 - b.
 - c.
 - d.
14. Vote to adjourn.

Posted this 3rd day of February 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 Mary Smith and Amanda Rich. This agenda was also posted this 3rd day of February 2017, on the Whitebead School web site, www.whitebead.org.