

Regular Meeting of Whitebead Board of Education  
Monday, April 3, 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: Ashleigh Colmenares
3. Ashleigh Colmenares presenting credentials.
4. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the March 6, 2017 Regular 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 208 through 235 and Activity Fund checks 3799 through 3825 .
6. Vote to approve General Fund purchase order encumbrances 192 through 202 and General Fund warrants 967 through 992 .
7. Vote to approve General Fund payroll encumbrance 70087 and General Fund payroll warrants 888 through 966 .
8. Vote to approve Child Nutrition purchase order encumbrances 39 through 42 and Child Nutrition warrants 254 through 259 .
9. Vote to approve Child Nutrition payroll warrants 231 through 253 .
10. Vote to approve Building Fund purchase order encumbrance 27 though 29 and Building Fund warrants 51 through 57 .
11. Sign Warrants and Claims.
12. Superintendent's Report
  - a. May 18<sup>th</sup>, 7:00pm-Graduation
  - b. May 2<sup>nd</sup>, 6:30pm-Athletic Banquet
  - c. Finance Report
  - d. May 16<sup>th</sup>, Spring Musical
13. Vote to approve the following leases/agreements for the 2017/18 FY:
  - a. ADPC for computer support
  - b. Center for Law Education
  - c. Xerox lease/purchase agreements
  - d. Whitebead Methodist Church parking lot
  - e. Activity Fund Procedures Book 2000
  - f. John Pratt as treasurer for the 2017/18 FY
  - g. Pitney Bowes postage machine
  - h. ADTI agreement for drug testing
  - i. Terminix agreement for pest control
  - j. Thera Function for physical and occupational therapy
  - k. A T & T phone service
  - l. Windstream Internet Service
  - m. PowerSchool for student information system
  - n. Tyco Security Services, Inc. for Security System
  - o. SimplexGrinnell for fire alarm testing
  - p. Auto-Chlor, one year lease for dishwasher
  - q. Shelly Eubanks for speech therapy services
  - r. Darla Hamilton for Psychometric Services
  - s. Garvin County Commissioners Interlocal Cooperative Agreement

14. Vote to approve the 2017/18 FY Gifted/Talented Plan and the members of the Gifted & Talented Curriculum Advisory Committee; S. Thompson, T. Williamson, Shelly Eubanks, Sandi Hebert and Kim Pool.
15. Vote to accept the resignation of Lysie Stay and Phyllis Hitt.
16. Proposed executive session to discuss the reemployment status of all teachers listed on "Schedule A" so that the board may return to open session and vote to reemploy, or table the reemployment of, teachers, or set a hearing for teachers not recommended for reemployment by the Superintendent. 25 O.S. 307 (B)(1).
17. Vote to convene or not to convene in executive session.
18. Acknowledge the board's return to open session.
19. Executive Session Minutes Compliance Announcement.
20. Presentation of Superintendent's recommendations concerning the reemployment of all teachers listed on "Schedule A."
21. Vote to reemploy or table the reemployment of those teachers recommended by Superintendent for reemployment.
22. Vote to set time, date, and place for due process hearing for those teachers recommended by Superintendent for nonreemployment.
23. Vote to direct Superintendent to deliver all appropriate notices, as required by law, to those teachers recommended for nonreemployment, if any.
  
26. New Business
  - a.
  - b.
  - c.
  - d.
27. Vote to adjourn.

Posted this 31<sup>st</sup> day of March 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 13<sup>st</sup> day of March 2017, on the Whitebead School web site, [www.whitebead.org](http://www.whitebead.org).