

Regular Meeting of Whitebead Board of Education
Tuesday, February 2, 2016 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 5, 2016 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 187 through 232 and Activity Fund checks 3421 through 3465.
5. Vote to approve General Fund purchase order encumbrances 231 through 245 and General Fund warrants 779 through 812.
6. Vote to approve General Fund payroll encumbrance 70083 and General Fund payroll warrants 700 through 778.
7. Vote to approve Child Nutrition encumbrances 43 through 51 and Child Nutrition warrants 190 through 199.
8. Vote to approve Child Nutrition payroll warrants 168 through 189.
9. Vote to approve Building Fund warrants 27 through 28.
10. Sign Warrants and Claims.
11. Superintendent's Report
 - a. Finance Report
 - b. Bean / Tamale Supper – March 4th
 - c. OSSBA Region 12 Meeting February 18th in Ardmore.
12. New Business:
 - a.
 - b.
 - c.
 - d.
13. Vote to adjourn.

Posted this 29th day of January 2016, 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 29th day of January 2016, on the Whitebead School web site, www.whitebead.org.