

Regular Meeting of Whitebead Board of Education  
Monday, May 4, 2015 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 April 6, 2015 Regular Board Meeting and April 29, 2015 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 278 through 315 and Activity Fund checks 3140 through 3177.
5. Vote to approve General Fund purchase order encumbrances 277 through 299 and General Fund warrants 1095 through 1123.
6. Vote to approve General Fund payroll warrants 1019 through 1094.
7. Vote to approve Building Fund warrants 61 through 63.
8. Vote to approve Child Nutrition encumbrances 56 through 57 and Child Nutrition Warrants 267 through 271.
9. Vote to approve Child Nutrition payroll warrants 246 through 266.
10. Sign Warrants and Claims.
11. Superintendent's Report
  - a. Graduation-May 18<sup>th</sup> at 7:00
  - b. Finance Report
  - c. Board Member Recognition
  - d.
12. Discussion and action to convene in executive session to have confidential communications with the Board's attorney by telephone concerning pending litigation, upon the advice of the Board's attorney that disclosure would seriously impair the ability of the Board to respond and to resolve the pending litigation. 25 O.S. Sec. 307(B)(4).
13. Acknowledge Board's return to open session
14. Executive session minutes compliance report.
15. Vote to hire staff on a 12 month contract for the 2015-2016 school year: Amanda Rich, Dave Martin, Trisha Martin, Oran Hurley and Nakita Assad.
16. Vote to accept/reject the following policies:
  - a. Records Investigation
  - b. Teacher Performance Evaluation Procedures
17. Vote to approve the Application for Temporary Appropriations for the 2015-2016 FY.
18. Vote to approve/disapprove open transfers for the 2015-2016 school year.
19. Vote to approve/disapprove HACCP Plan.
20. New Business:
  - a.
  - b.
  - c.
  - d.
21. Vote to adjourn.

Posted this 1<sup>st</sup> day of May 2015, 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 1<sup>st</sup> day of May 2015, on the Whitebead School web site, [www.whitebead.org](http://www.whitebead.org).