

Regular Meeting of Whitebead Board of Education
Tuesday September 1, 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 North 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 August 3, 2015 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 9 through 21 and Activity Fund checks 3240 through 3254.
5. Vote to approve General Fund purchase order encumbrances 101 through 149 and General Fund warrants 166 through 225.
6. Vote to approve General Fund payroll encumbrances 70009 through 70061 and General Fund payroll warrants 91 through 165.
7. Vote to approve Building Fund purchase order encumbrances 12 through 15 and Building Fund warrants 9 through 16.
8. Vote to approve Child Nutrition encumbrances 7 through 14 and Child Nutrition warrants 40 through 49.
9. Vote to approve Child Nutrition payroll encumbrances 70003 through 70007 and Child Nutrition payroll warrants 21 through 39.
10. Sign Warrants and Claims.
11. Superintendent's Report
 - a. Finance Report
 - b. OSSBA District 12 Meeting
 - c. Board Docs/ OSSBA eMeetings
 - d. OSSBA Online Policy Service
12. Vote to approve FY 15/16 Estimate of Needs and Publication Sheet.
13. Vote to hire Rosa Hayes and Tracey Young as teacher assistants on a one year temporary contract for the 2015-16 school year.
14. Vote to approve the Tobacco Use Prohibited Policy
15. New Business:
 - a.
 - b.
 - c.
 - d.
17. Vote to adjourn.

Posted this 28th day of August 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 Amanda Rich and Mary Smith. This agenda was also posted this 28th day of August 2015, on the Whitebead School web site, www.whitebead.org.