

Regular Meeting of Whitebead Board of Education  
Monday July 6, 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 June 1, 2015 Regular Board Meeting.
  - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
4. Vote to approve 14/15 FY Activity Fund purchase order encumbrances 362 through 368 and 14/15 FY Activity Fund checks 3226 through 3233.
5. Vote to approve 14/15 FY General Fund purchase order encumbrances 319 through 326 and 14/15 FY General Fund warrants 1393 through 1411.
6. Vote to approve 14/15 FY General Fund payroll encumbrances 70091 and 14/15 FY General Fund payroll warrants 1371 through 1392.
7. Vote to approve 14/15 FY Building Fund warrants 70 through 72.
8. Vote to approve 14/15 FY Child Nutrition warrant 339.
9. Vote to approve 14/15 FY Child Nutrition payroll warrants 324 through 338.
10. Vote to approve 15/16 FY Activity Fund purchase order encumbrance 1.
11. Vote to approve 15/16 FY General Fund purchase order encumbrances 1 through 62 and 15/16 FY General Fund warrants 1 through 21.
12. Vote to approve 15/16 FY General Fund payroll encumbrances 70001 through 70005.
13. Vote to approve 15/16 FY Building Fund purchase order encumbrances 1 through 10 and Building Fund warrants 1 and 2.
14. Vote to approve 15/16 FY Child Nutrition purchase order encumbrances 1 through 4 and Child Nutrition warrant 1.
15. Vote to approve 15/16 FY Child Nutrition payroll encumbrances 70001 through 70002.
16. Consider and Vote on Milk Bids for 15/16 school year.
17. Sign Warrants and Claims.
18. Superintendent's Report
  - a. Finance Report
  - b. Registration for OSSBA Conference 2015
  - c.
  - d.
19. Vote to join Oklahoma State School Boards Association for the 15/16 FY.
20. Vote to hire J.R. Williams as the Whitebead School Residency Officer for the 2015-16 School year.
21. New Business:
  - a.
  - b.
  - c.
  - d.
22. Vote to adjourn.

Posted this 2nd day of July 2015 at 12:00 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 2nd day of July 2015, on the Whitebead School web site, [www.whitebead.org](http://www.whitebead.org).