

Regular Meeting of Whitebead Board of Education
Tuesday July 5, 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: Nikki Assad
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the June 6, 2016 Regular Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
4. Vote to approve 15/16 FY Activity Fund purchase order encumbrances 351 through 353 and 15/16 FY Activity Fund checks 3581 through 3590.
5. Vote to approve 15/16 FY General Fund purchase order encumbrances 296 through 298 and 15/16 FY General Fund warrants 1407 through 1422.
6. Vote to approve 15/16 FY General Fund payroll encumbrance 70090 and 15/16 FY General Fund payroll warrants 1384 through 1406.
7. Vote to approve 15/16 FY Building Fund warrants 47 through 48.
8. Vote to approve 15/16 FY Child Nutrition purchase order encumbrance 73 and 15/16 FY Child Nutrition warrants 362 through 364.
9. Vote to approve 15/16 FY Child Nutrition payroll warrants 347 through 361.
10. Vote to approve 16/17 FY General Fund purchase order encumbrances 1 through 57 and 16/17 FY General Fund warrants 1 through 18.
11. Vote to approve 16/17 FY General Fund payroll encumbrances 70001 through 70006.
12. Vote to approve 16/17 FY Building Fund purchase order encumbrances 1 through 11.
13. Vote to approve 16/17 FY Child Nutrition purchase order encumbrances 1 through 5.
14. Vote to approve 16/17 FY Child Nutrition payroll encumbrances 70001 through 70002.
15. Consider and Vote on Milk Bids for 16/17 school year.
16. Sign Warrants and Claims.
17. Superintendent's Report
 - a. Finance Report
 - b. August Board Meeting Agenda
 - c. Registration for OSSBA Conference 2016
18. Vote to join Oklahoma State School Boards Association for the 16/17 FY.
19. Vote to continue OSSBA Policy Subscription for 16/17 FY.
20. Vote to hire J.R. Williams as the Whitebead School Residency Officer for the 2016-17 School year.
21. Vote to hire Jana White as Facilitator of Power School and Erate for the 2016-17 school year.
22. Review proposed contract to employ OSSBA to conduct search for Superintendent for Whitebead School District and vote to approve/disapprove said contract.
23. Proposed executive session to discuss employment of Superintendent for Whitebead School District. 25 O.S. Sec. 307(B)(1).
24. Vote to convene or not convene in executive session.
25. Acknowledge board's return to open session
26. Executive Session Minutes Compliance Announcement.
27. New Business:
28. Vote to adjourn.

Posted this 1st day of July 2016 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 Shea Thompson and Amanda Rich. This agenda was also posted this 1st day of July 2016, on the Whitebead School web site, www.whitebead.org.