

Regular Meeting of Whitebead Board of Education
Monday October 5, 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: Auditors
3. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the September 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 Activity Fund purchase order encumbrances 22 through 73 and Activity Fund checks 3255 through 3305.
5. Vote to approve General Fund purchase order encumbrances 150 through 174 and General Fund warrants 303 through 347.
6. Vote to approve General Fund payroll encumbrances 70062 through 70068 and General Fund payroll warrants 226 through 302.
7. Vote to approve Building Fund warrants 17 through 19.
8. Vote to approve Child Nutrition encumbrances 15 through 22 and Child Nutrition warrants 70 through 81.
9. Vote to approve Child Nutrition payroll warrants 50 through 69 and Child Nutrition payroll encumbrance 70008.
10. Representative from the auditing firm Angel, Johnston & Blasingame will address the Board regarding the 2014-15 Audit Report.
11. Vote to approve or disapprove the 2014-15 Audit Report.
12. Vote to accept/reject Darla Hamilton's 2015-16 contract for Psychometric services.
13. Vote to accept/reject OSSBA Online Policy Service.
14. Superintendent's Report
 - a. Finance Report
 - b. OSSBA Oct. 6th Meeting
 - c.
 - d.
15. Vote to approve the 2015-2016 FY Expenditure Budget.
16. Sign Warrants and Claims.
17. New Business:
 - a.
 - b.
 - c.
 - d.
17. Vote to adjourn.

Posted this 2nd day of October 2015, at 10:00 a.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 2nd day of October 2015, on the Whitebead School web site, www.whitebead.org.