

Regular Meeting of Whitebead Board of Education
Tuesday, February 6, 2018 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. Safety Discussion: Everett Plummer
4. Superintendent's Report
 - a. Statement
 - b. Finance Report
 - c. Bean / Tamale Supper – March 2nd
 - d. OSSBA Region 12 Meeting February 22nd in Ardmore 5:30-8:30 pm.
5. Consent Agenda: The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the January 8, 2018 Regular Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
6. Vote to approve Activity Fund purchase order encumbrances 162 through 196 and Activity Fund checks 4054 through 4092.
7. Vote to approve General Fund purchase order encumbrances 180 through 189 and General Fund warrants 725 through 752.
8. Vote to approve General Fund payroll warrants 650 through 724.
9. Vote to approve Child Nutrition purchase order encumbrances 29 through 31 and Child Nutrition warrants 186 through 192.
10. Vote to approve Child Nutrition payroll warrants 165 through 185.
11. Vote to approve Building Fund warrants 46 through 48.
12. Vote to approve contract with One Net for internet services for school year 18/19, E-Rate FY 18.
13. Sign Warrants and Claims
15. New Business:
 - a.
 - b.
 - c.
 - d.
16. Vote to adjourn.

Posted this 2nd day of February 2018, 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 Lou Ann Wood and Amanda Rich. This agenda was also posted this 2nd day of February 2018, on the Whitebead School web site, <http://whitebead.net/>.