



Regular Meeting of Whitebead Board of Education
Tuesday, December 4, 2018 6:30 PM
Whitebead Schools Cafeteria
16476 North County Road 3200
Pauls Valley, OK 73075

1. Call to order and recording of members present and absent.
2. Introduction of guests: Auditors
3. Representative from the auditing firm Angel, Johnston & Blasingame will address the Board regarding the 2017-18 Audit Report.
4. Vote to approve or disapprove the 2017-18 Audit Report.
5. Consent Agenda:
The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the November 5, 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 117 through 154 and Activity Fund checks 4329 through 4369 .
7. Vote to approve General Fund purchase order encumbrances 169 through 178 and General Fund warrants 529 through 558 .
8. Vote to approve General Fund payroll warrants 449 through 528 .
9. Vote to approve Building Fund purchase order encumbrance 27 and Building Fund warrants 42 through 44.
10. Vote to approve Child Nutrition encumbrances 23 through 25 and and Child Nutrition warrants 128 through 134.
11. Vote to approve Child Nutrition payroll warrants 108 through 127 .
12. Vote to approve Richelle Humphrey as an authorized signature for the Whitebead School Activity Fund.
13. Vote to approve the Board Meeting Dates for 2019.
14. Vote to approve/not approve Headstart placing a 20X30 concrete pad and Trike Shed on playground.

15. Superintendent's Report

a. Finance Report

16. Proposed executive session to discuss evaluation of Lou Ann Wood as Principal/Superintendent parts A through C. 25 O.S. Section 307 (B) (1).

17. Vote to convene in executive session.

18. Acknowledge the Board's return to open session.

19. Executive Session Minutes Compliance Announcement.

20. Sign Warrants and Claims.

21. New Business

22. Vote to adjourn

Posted this 29th day of November 2018 at 4:30 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 Lou Ann Wood. This agenda was also posted this 29th day of November 2018, on the Whitebead website <http://whitebead.net>.