



Regular Meeting of Whitebead Board of Education  
Monday, November 5, 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:
3. Consent Agenda:
  1. The consent agenda consists of the discussion, consideration, and approval of the following items:
    - a. Minutes of the Oct. 2, 2018 Regular Board Meeting and Minutes of the Oct. 8, 2018 Special 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 93 through 116 and Activity Fund checks 4299 through 4328 .
5. Vote to approve General Fund purchase order encumbrances 155 through 168 and General Fund warrants 412 through 448 .
6. Vote to approve General Fund payroll encumbrances 70066 through 70070 and General Fund payroll warrants 332 through 311 .
7. Vote to approve Building Fund purchase order encumbrances 24 through 26 and Building Fund warrants 32 through 41
8. Vote to approve Child Nutrition encumbrances 18 through 22 and and Child Nutrition warrants 99 through 107.
9. Vote to approve Child Nutrition payroll warrants 78 through 98 .
10. Vote to approve the Annual Election Resolution and Legal Notice.
11. Vote to designate the Whitebead School Superintendent Lou Ann Wood as the Whitebead representative for purposes of voting, elections and/or adoption or modification of rules and/or by-laws of the Oklahoma School Assurance Group.
12. Discuss and review the annual Whitebead School Drop Out Report.
13. Presentation of School Board Member Points.

#### 14. Superintendent's Report

##### a. Finance Report

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

16. Vote to convene in executive session.

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

18. Executive Session Minutes Compliance Announcement.

19. Sign Warrants and Claims.

20. New Business

21. Vote to adjourn

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