



Regular Meeting of Whitebead Board of Education
Tuesday, February 5, 2019 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: Nikki Assad
3. N. Assad Presentation and discussion of Child Nutrition Program.
4. Consent Agenda:
 1. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the January 7, 2019 Regular Board Meeting and Minutes of the January 22, 2019 Special Board Meeting.
 - b. Approval of the monthly financial report of Activity, General, Cooperative, Building and Hot Lunch funds.
5. Vote to approve Activity Fund purchase order encumbrances 188 through 221 and Activity Fund checks 4404 through 4437.
6. Vote to approve General Fund purchase order encumbrances 186 through 188 and General Fund warrants 751 through 775 .
7. Vote to approve General Fund payroll encumbrances 70071 through 70077 and General Fund payroll warrants 671 through 750 .
8. Vote to approve Building Fund warrants 52 through 56.
9. Vote to approve Child Nutrition encumbrances 32 through 35 and and Child Nutrition warrants 182 through 189.
10. Vote to approve Child Nutrition payroll warrants 163 through 181 .
11. Vote to approve the 2019-2020 Whitebead School Calendar.
12. Vote to approve the following teachers to attend the Model Schools Conference in Washington D.C. June 23-26, 2019: Bailey, Blackwood, Hamilton, Hebert, Higgins, Madden, Pool, Richardson, Ruth, J. Thompson, S. Thompson, Vines, Wallace, K. Williamson, Wood.
13. Superintendent's Report
 - a. Finance Report
 - b. OSSBA Region 12 Meeting February 21st in Ardmore at 6:30pm. Pre-region meeting at 5:30.

c. Annual Bean and Tamale Supper/ Centennial Celebration March 1st.

14. Sign Warrants and Claims.

15. New Business

16. Vote to adjourn

Posted this 1st day of February 2019 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 on the Whitebead website <http://whitebead.net>.