



Regular Meeting of Whitebead Board of Education
Monday, March 4, 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:
3. Board reorganization and election of officers.
4. Consent Agenda:
 1. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the February 5, 2019 Regular 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 222 through 246 and Activity Fund checks 4438 through 4462 .
6. Vote to approve General Fund purchase order encumbrances 189 through 201 and General Fund warrants 857 through 885.
7. Vote to approve General Fund payroll warrants 776 through 856 .
8. Vote to approve Building Fund purchase order encumbrances 29 through 30 and Building Fund warrants 57 through 63.
9. Vote to approve Child Nutrition encumbrances 36 through 38 and Child Nutrition warrants 210 through 216.
10. Vote to approve Child Nutrition payroll warrants 190 through 209 .
11. Vote to renew OKTLE for teacher evaluations for the 2019/2020 school year.
12. Vote to contract with Barlow Educational Management Services for Federal programs for the 2019/2020 school year.
13. Superintendent's Report
 - a. Finance Report
 - b. School Accreditation
14. Proposed executive session to discuss evaluation of Lou Ann Wood as Principal/Superintendent, sections G through I. 25 O.S. Section 307 (B) (1).

15. Vote to convene in executive session.

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

17. Executive Session Minutes Compliance Announcement.

18. Sign Warrants and Claims.

19. New Business

20. Vote to adjourn

Posted this 28th 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>.