WHITEFIELD PUBLIC SCHOOL

*Special School Board Meeting*

DATE: Wednesday, October 17, 2019

TIME: 5:00 p.m.

PLACE: Whitefield Elementary School Superintendent’s Office

ADDRESS: 107 South Redding, Whitefield, OK 74472

1. Call to order.
2. Roll Call.
3. Consent Agenda

All of the following items which concern reports and items of the routine nature normally approved at Board Meetings will be approved by one vote unless any Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

1. Approve the minutes of the September 9, 2019 regular school board meeting.
2. Approve general fund warrants 157-264.
3. Approve general fund purchase orders 251-258.
4. Approve building fund purchase orders 10-11.
5. Approve Activity Fund report for September, 2019.
6. Approve Treasurer’s Report.
7. Consideration and action to approve resolutions calling for school board elections.
8. Consideration and action to approve Supplemental 307.
9. Consideration and action to approve amendment of Extra Duty contract for Tara Buckmaster.
10. Consideration and action to approve Basketball Fundraisers: K-1st-2nd Basketball League.
11. Consideration and action to approve contract with Arvest Bank in the amount of $17149.00 for the purchase of 2019 Ford Transit Van.
12. Consideration and action to approve Arvest bank as the lien holder for 2019 Ford Transit Van.
13. New Business-this business is, in accordance with OKLA.STAT,Title 15311(A)(9), limited to any matter not known about or which could not have been reasonable foreseen prior to the time of posting this agenda.
14. Superintendent’s Report.
15. Adjournment.

Any person with a disability and needing special accommodations to attend the Board of Education Meeting should notify the superintendent’s office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 918-967-8572.

Note: The Board may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

Posted: Whitefield School Office Window

October 14, 2019, 9:00 a.m.

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Superintendent