



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
September 13, 2017
Wednesday
7:00 p.m.

- Mitchell **I. Call to Order and Roll Call**
- Mitchell **II. Approval of Minutes**
Approval of Minutes of the Board of Education Regular Meeting on August 7, 2017
- Mitchell **III. Recognition of Guests or Hearings:**
None as of September 7, 2017
- Mitchell **IV. Approval of Encumbrance**
#71-87 in the amount of \$31,245.98 from the 2017-2018 General Fund.
#9-10 in the amount of \$7,695.00 from the 2017-2018 Building Fund.
#8-10 in the amount of \$6,547.00 from the 2017-2018 Child Nutrition Fund.
- Schroeder **V. Superintendent's Reports**
A. Financial
B. General
- Miller **VI. Principal's Report**
A. High School
B. Elementary
- Higgins **VII. Athletic Director's Report**
A. High School
B. Elementary
Elementary
- Mitchell **VIII. Business Items**
- | | |
|----------------------------------|---|
| A. Approve or not Approve | New Board Policy DBD (Conflicts of Interest) CBBB (Internal Controls) DAAC (Title 1 ESEA Complaint Resolution) DAAC-E (Investigation Report on the Administration of ESEA Title 1 Program Activities) DE-R1 (Salary Schedules) |
| B. Approve or not Approve | The General Fund Non-Payable Agreement with Anchor D Bank for the 2017-18 School Year |
| C. Approve or not Approve | Statutory Waiver/Deregulation application for Alt ED. 70 O.S.1210.568 |
| D. Approve or not Approve | The 2017-2018 Estimate of Needs, as provided by our auditor, Jerry Putnam |
| E. Approve or not Approve | Fund Raisers for the 2017-2018 School Year and the use of School facilities for the purpose of the fund raisers. |
| F. Approve or not Approve | FIRETROL to install panel in the Dome that will be monitored by the campus alarm system |
| G. Approve or not Approve | Bids on 15000 LB 2-Post Lift |
| H. Approve or not Approve | Bids on 2018 4x4 LS Chevy Suburban |
| I. Approve or not Approve | Bids on Shipping Container (Storage) |
| J. Approve or not Approve | Opening the following Activity Accounts:
#905 Sr. 2022; #918 Sr. 2023; #919 Sr 2021; #952 Suzanna Marie Scholarship CD |
- Mitchell **IX. New Business: Items Received after the Posting Agenda**
- Mitchell **X. Adjournment**

POSTED front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma, at 12:00 pm.
Thursday, September 7, 2017 by Raneë Harland, District Treasurer/Secretary to Superintendent