



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
August 7, 2017
Monday
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 Meeting on July 10, 2017

Mitchell **III. Recognition of Guests or Hearings:**

None as of August 3, 2017

Mitchell **IV. Approval of Encumbrance**

#63-70 in the amount of \$17,848.06 from the 2017-2018 General Fund.
#1 in the amount of \$10,984.95 from the 2017-2018 Insurance 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

Mitchell **VIII. Business Items**

- A. Approve** State teacher minimum salary schedule for 2017-2018
- Approve** The following Committees: Safe Schools; 2. Technology; 3 Title I, II, IV, & VI; 4. HIV; 5. LEP/CLEP/School Improvement; 6. Arts; 7. Professional Development/Gifted & Talented; 8. Suspension; 9. NHS; 10. Migrant; 11. Residency Committee;
- B. Approve** Board designation for the following programs and positions for 2017-2018
1. Director of Federal Programs-Tom Schroeder; 2. Authorized Representative of the School Lunch Program-Tom Schroeder; 3. Activity Fund Custodian-Beronica Lujan and Ranee Harland; 4. Encumbrance Clerk-Beronica Lujan; 5. District Treasure-Ranee Harland; 6. Board Minutes Clerk-Ranee Harland and Beronic Lujan;
- C. Approve** Career Technology contract for the 2017-2018 school year.
- D. Approve or not Approve** **Adjunct Teacher**-Shaun Crawford for 1 hour HS (9-12 grade) Art Teacher
Adjunct Teacher-Malinda McGlasson for 1 hour HS Choir (9-12 grade) and 1 hour JH Choir (7-8 grade)
Adjunct Teacher-Season McBride for 1 hour HS Journalism (9-12 grade)

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 10:00am.
Thursday, August 3, 2017 by Ranee Harland, District Treasurer/Secretary to Superintendent