



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
October 11, 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 September 13, 2017
- Mitchell **III. Recognition of Guests or Hearings:**
None as of October 5, 2017
- Mitchell **IV. Approval of Encumbrance**
#88-96 in the amount of \$3,844.55 from the 2017-2018 General Fund.
#12-14 in the amount of \$12,896.83 from the 2017-2018 Building Fund.
#11 in the amount of \$75.00 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. Presentation by: Chris Buerger (First Light-Lighting Systems of Tulsa) on converting district lighting to LEDs
B. Approve or not Approve New Board Policy **CHC-R** (Bids and Quotations Reg) **EFBCC** (WEB Pages) **DNA** (Teacher Evaluation) **DABB** (Records Investigation) **DOCCA** (Written Admonishment Teacher) **EIA-R4** (Student Retention) **GK** (Use of School Property) **FOB** (Corporal Punishment) **CBBA** (Grant Policies and Procedures) **EHBDB** (Title I Parent Involvement)
C. Approve or not Approve The employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2017-2018
D. Approve or not Approve
E. Approve or not Approve
F. Approve or not Approve
- 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.
Friday, October 6, 2017 by Rane Harland, District Treasurer/Secretary to Superintendent