## **TEXHOMA BOARD OF EDUCATION**

Texhoma, Oklahoma 73949 Office of the Superintendent February 14, 2018 Wednesday 6:00 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 January 10, 2018

Mitchell III. Recognition of Guests or Hearings:

None as of February 12, 2018

Mitchell IV. Approval of Encumbrance

#121-137 in the amount of \$74,799.62 from the 2017-18 General Fund.

Schroeder V. <u>Superintendent's Reports</u>

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.** Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$100,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

**B.** Board to consider and possible action on continuing Boys and Girls golf program for 2017-2018 or dropping both programs indefinitely.

C. Approve or not Approve Contract with OKTLE (Teacher Evaluation Tool) for the 2018-2019 School Year

D. Approve or not Approve Skyler Watson Head Football Coach / Head Boys and Girls Track Coach for 2018-2019

School Year.

E. Approve or not Approve Connie Miller Principal for 2018-2019 School Year

F. Approve or not Approve
Greg Higgins Administrator/Athletic Director for 2018-2019 School Year
Darla Schroeder Asst. 5/6 & 7/8 Track for 2017-2018 School Year

**H. Approve or not Approve** Moises Garay Asst. 5/6 & 7/8 Track for 2017-2018 School Year

Mitchell IX. New Business: Items Received after the Posting Agenda

A. Accept the resignation of Ranee Harland as District Treasurer

**B.** Discussion and Possible action The District Treasurer position available

Mitchell X. Adjournment

POSTED front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma, at 11:00 am. Monday, February 12, 2018 by Ranee Harland, District Treasurer/Secretary to Superintendent