



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
December 6, 2017
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 November 8, 2017
- Mitchell **III. Recognition of Guests or Hearings:**
None as of December 4, 2017
- Mitchell **IV. Approval of Encumbrance**
#110-113 in the amount of \$930.39 from the 2017-18 General Fund.
#17 in the amount of \$1,475.99 from the 2017-18 Building Fund.
#2 in the amount of \$933.00 from the 2017-18 2000 Bond Fund
#2 in the amount of \$43,353.12 from the 2017-18 Transportation Bond.
- 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 or not Approve** Renewal form Oklahoma School Risk Management Trust (OSRMT) 2017-18
B. **Approve or not Approve** Renewal Firetrol annual Inspection Agreement
C. **Approve or not Approve** Accepting a bid to convert the districts lights to LEDs
D. **Approve or not Approve** Resignation from Ryan Jackson Teacher/Football and Track Coach
E. **Approve or not Approve** activity fund account #905 Speech
F. Discussion on switching Child Nutrition to a food service provider
G. Discussion and consideration of possible action on the 2017-18 Head Track Coach Position
H. Discussion and consideration of possible action on Whirlpool tub and training equipment
- 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 11:00 am.
Monday, December 4, 2017 by Ranee Harland, District Treasurer/Secretary to Superintendent