



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
April 9, 2018
Monday
7:00 p.m.

- Mitchell **I. Call to Order and Roll Call**
- Mitchell **III. Approval of Minutes**
Approval of Minutes of the Board of Education Regular Meeting on March 7, 2018 and Special Meeting March 22, 2018
- Mitchell **IV. Recognition of Guests or Hearings:**
None as of April 5, 2018
- Mitchell **V. Approval of Encumbrance**
#148-162 in the amount of \$10,269.62 from the 2017-18 General Fund.
#20-21 in the amount of \$1,859.00 from the 2017-18 Building Fund.
#12-14 in the amount of \$10,130.00 from the 2017-18 Child Nutrition Fund.
- Schroeder **VI. Superintendent's Reports**
A. Financial
B. General
- Miller **VII. Principal's Report**
A. High School
B. Elementary
- Higgins **VIII. Athletic Director's Report**
A. High School
B. Elementary
- Mitchell **IX. Business Items**
A. **Approve or not Approve** Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
B. **Approve or not Approve** 2016-2017 Audit report from Putnam & Company, PLLC
C. **Approve or not Approve** The contract for audit , to Putnam & Company, PLLC, for 2017-2018 School Year.
D. **Approve or not Approve** 2018-2019 School Calendar
E. **Approve or not Approve** Changing from days to hours for the 2018-2019 School Year.
F. **Accept** Resignation of Mrs. Brady Band teacher.
G. **Approve or not Approve** Policy Update **CI** (Disposal of Surplus School Property)
H. **Approve or not Approve** Declare lights from the old gym as surplus
I. **Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))**
1. To discuss assignment of teachers and extra duty contracts for the 2018-2019 School Year
J. **Vote to Convene into Executive Session**
Acknowledge the board's return to open session and Executive Session minutes compliance announcement
K. **Approve or not Approve** Re-employment of professional & support personnel for 2018-19 and extra duty positions. (Insert A)
- Mitchell **X. New Business: Items Received after the Posting Agenda**
- Mitchell **XI. Adjournment**
POSTED front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma, at 11:00 am.
Thursday, April 5, 2018 by Myranda Gurley, District Treasurer/Secretary to Superintendent