



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
March 7, 2018
Wednesday
6:00 p.m.

- Mitchell **I. Call to Order and Roll Call**
- II. Reorganize the Board of Education** Reorganize the Board (President, Vice President, & Clerk)
- Mitchell **III. Approval of Minutes**
 Approval of Minutes of the Board of Education Special Meeting on February 21, 2018 and February 28, 2018
- Mitchell **IV. Recognition of Guests or Hearings:**
 None as of March 2, 2018
- Mitchell **V. Approval of Encumbrance**
 #138-147 in the amount of \$9,305.78 from the 2017-18 General Fund.
 #18-19 in the amount of \$198.00 from the 2017-18 Building 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 Municipal Accounting System Contract for 2018-19 School Year
 B. Approve or not Approve The renewal of Barlow Services for the 2018-19 School Year (Federal Programs)
 C. Approve or not Approve District Treasurer Myranda Gurley on the signature card at Anchor D Bank.
 H. 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
 I. Vote to Convene into Executive Session
 J. Acknowledge the board's return to open session and Executive Session minutes compliance announcement
- 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.
 Friday, March 2, 2018 by Rane Harland, District Treasurer/Secretary to Superintendent