



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
June 11, 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 May 14, 2018

Mitchell **IV. Recognition of Guests or Hearings:**

None as of June 7, 2018

Mitchell **V. Approval of Encumbrance**

#174-179 in the amount of \$1,360.66 from the 2017-18 General Fund.
#24-25 in the amount of \$1,199.90 from the 2017-18 Building Fund.
#18-20 in the amount of \$65.25 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 Temporary Appropriations... FY 2019**
- B. Vote to approve Superintendent Tom Schroeder as purchasing agent for Texhoma Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, Designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs including E-Rate, all State programs, and all other school programs and activities not listed for the 2018-2019 School Year.**
- C. Approve or not Approve** Joining OSSBA for the 2018-2019 School Year
- D. Approve or not Approve** The contract for Kellogg & Sovereign (E-Rate & OUSF Management Services) FY19-20
- E. Approve or not Approve** The contract for Precision Testing for asbestos services for 2018-2019 School Year
- F. Approve or not Approve** Renewal Student Assurance Services 2018-2019 Student Insurance Renewal
- G. Approve or not Approve** Continuance of O.S.A.G (workman's comp) for FY 2019
- H. Approve or not Approve** Cooperative Agreement with the Board of Education of Hooker Public Schools, Title III Consortium Lead Fiscal Agent, to create a Title III, Part A Consortium for 2018-2019 School Year
- I. Approve or not Approve** Open Transfer Jaxson Moore
- J. Approve or not Approve** Resignation of Kelli Test
- K. Approve or not Approve** Resignation of Ashley Harrison

Mitchell **X. New Business: Items Received after the Posting Agenda**

- A. Approve or not Approve** Renewal of OSAC (Oklahoma School Advisory Council) for 2018-2019 School Year

Mitchell **XI. Adjournment**

POSTED front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma, at 11:00 am.
Thursday, June 7, 2018 by Myranda Gurley, District Treasurer/Secretary to Superintendent