



TEXHOMA BOARD OF EDUCATION

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

- Mitchell **I. Call to Order and Roll Call**
- Mitchell **II. Approval of Minutes**
Approval of Minutes of the Board of Education Meeting on June 11, 2018, and
Special Meeting on June 26, 2018
- Mitchell **III. Recognition of Guests or Hearings:**
None as of July 5, 2018
- Mitchell **IV. Approval of Encumbrance**
#1-51 in the amount of \$370,372.26 from the 2018-2019 General Fund
#1-8 in the amount of \$67,500.00 from the 2018-2019 Building Fund
#1-6 in the amount of \$51,347.03 from the 2018-2019 Child Nutrition Fund
#1 in the amount of \$99,936.53 from the 2018-2019 Bond Fund 2012
- 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 Policy Revisions & Additions: **BBB** (School Board Members Term of Office) **BAAB**
(Nepotism) **BBH** (Development Opportunities: Board Members)
B. Approve or not Approve Fuel quotes for 2018-2019 School Year
C. Approve or not Approve OPSRC (Oklahoma Public School Resource Center) Membership Renewal for
2018-2019 School Year
D. Approve or not Approve Hiring of AG Teacher for the 2018-2019 School Year
E. Approve or not Approve Hiring of HS English Teacher for the 2018-2019 School Year
- 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 10:00am.
Thursday, July 5, 2018 by Myranda Gurley, District Treasurer/Secretary to Superintendent