



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
August 13, 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 July 9, 2018.

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

None as of August 9, 2018

Mitchell **IV. Approval of Encumbrance**

#52-71 in the amount of \$20,357.60 from the 2018-2019 General Fund
#9 in the amount of \$929.72 from the 2018-2019 Building Fund

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** State Teacher Minimum Salary Schedule for 2018-2019 School Year
- B. Approve** Non-Payable Agreement with Anchor D Bank for 2018-2019 School Year
- C. Approve** Career Technology contract for 2018-2019 School Year.
- D. Approve** Board designations for the following programs and positions for 2018-2019
 - 1. Director of Federal Programs-**Tom Schroeder**
 - 2. Authorized Representative of the School Lunch Program-**Tom Schroeder**
 - 3. Activity Fund Custodian-**Beronica Lujan and Myranda Gurley**
 - 4. Encumbrance Clerk-**Beronica Lujan**
 - 5. District Treasure-**Myranda Gurley**
 - 6. Board Minutes Clerk-**Myranda Gurley and Beronica Lujan**.
- E. Approve** The Following Committees: **1.** Safe Schools **2.** Healthy and Fit School Advisory
 - 3.** Technology **4.** Title I, II, III, IV, & VI **5.** HIV **6.** LEP/CLEP School Improvement **7.** Arts **8.** Professional Development/Gifted & Talented **9.** Suspension **10.** NHS **11.** Migrant **12.** Residency Committee
- F. Approve** Resignation from Matraca Stone - Child Nutrition
- G. Approve**
 - Adjunct Teacher** - Shaun Crawford for 1 Hour HS (9-12 Grade) Art Teacher
 - Adjunct Teacher** - Melinda McGlasson for 1 Hour HS (9-12 Grade) and 1 Hour ES (5-8) Music Teacher
 - Adjunct Teacher** - Cash Overton for 2 Hours of HS (9-12) Algebra I Teacher & 1 Hour HS (9-12) Economics Teacher
 - Adjunct Teacher** - Season McBride for 1 Hour of HS (9-12) Journalism & 1 Hour HS (9-12) Speech Teacher

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, August 9, 2018 by Myranda Gurley, District Treasurer/Secretary to Superintendent