



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
September 12, 2018
Wednesday
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 August 13, 2018.
- Mitchell **III. Recognition of Guests or Hearings:**
None as of September 10, 2018
- Mitchell **IV. Approval of Encumbrance**
#73-92 in the amount of \$29,678.10 from the 2018-2019 General Fund
#10-12 in the amount of \$13,209.00 from the 2018-2019 Building Fund
#7 in the amount of \$100.00 from the 2018-2019 Child Nutrition 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 New Board Policy **FFACA** (Medication: Administering to Students) **FFG** (Reporting Suspected Child Abuse and/or Neglect) **BEC** (Executive Sessions) **BAA** (Board of Education Powers and Duties) **EHDD-R** (Concurrent Enrollment Student Regulation) **EIED** (Graduation Requirements) **CFEA** (Salary Deductions) **FFACD** (Medical Marijuana)
B. Approve The 2018-2019 Estimate of Needs, as provided by our auditor, Jerry Putnam
C. Approve Statutory Waiver/Deregulation application for Alt ED. 70 O.S.1210.568
D. Approve Contract with Compliance Resource Group (Drug Testing Bus Drivers) for 2018-2019
E. Approve Employment of Stephen L. Smith Corp. as financial consultants to the School District for Fiscal year 2018-2019
F. Approve or not Approve Fund Raisers for the 2018-2019 School Year and the use of School facilities for the purpose of the fund raisers.
G. Approve or not Approve Bids on 2018 4x4 LS Chevy Suburban
H. Approve or not Approve Hiring Title I Para for the 2018-2019 School Year
I. Approve or not Approve Open Activity Accounts #908 Business Education and #954 Class of 2024
- Mitchell **IX. New Business:** Items Received after the Posting Agenda
A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the District to execute any and all documents.
- Mitchell **X. Adjournment**
POSTED front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma, at 10:00am.
Monday, September 10, 2018 by Miranda Gurley, District Treasurer/Secretary to Superintendent