



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949

Board Room

November 14, 2018

Wednesday

6:00 p.m.

- Mitchell **I. Call to Order and Roll Call**
- Mitchell **II. Approval of Minutes**
Approval of Minutes of the Board of Education Regular Meeting on October 10, 2018
Approval of Minutes of the Board of Education Special Meeting on October 30, 2018
- Mitchell **III. Recognition of Guests or Hearings:**
None as of November 12, 2018
- Mitchell **IV. Approval of Encumbrance**
#108-122 in the amount of \$33,340.08 from the 2018-2019 General Fund
#9-10 in the amount of \$8,850.00 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 or not Approve The Schedule of regular board meetings for the 2019 calendar year.
B. Call for annual election 1. Office number 4 for David Johnson
The annual election to be held on the 12th of February 2019, between the hours of 7:00am and 7:00pm.
The filling period will be Monday Thru Wednesday, Dec 3-5, 2018 from 8:00am to 5:00pm.
C. Approve or not Approve To close split precinct 700304
D. Discussion and possible action on annual Student Dropout Report for FY 2018
E. Discussion and possible action on College Remediation Report for FY 2017
F. Discuss and approve the following activity fund transfers to pay for concession items:
\$38.52 from #801 (Football) to #802 (BBB) and \$38.52 from #801 (Football) to #803 (GBB)
\$61.73 from #911 (Misc.) to #802 (BBB) and \$61.73 from #911 (Misc.) to #803 (GBB)
- 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 12:00 pm.
Monday, November 12, 2018 by Myranda Gurley , District Treasurer/Secretary to Superintendent