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TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
July 11, 2016
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 13, 2016
Approval of Minutes of the Special Board of Education Meeting on June 29, 2016
- Mitchell **III. Board Positions:** Discuss and approve board resignations and/or vacate board positions, and approve board member appointments.
- Mitchell **IV. Reorganize Board of Education:** Reorganize the board (president, vice president, & clerk.)
- Mitchell **V. Recognition of Guests or Hearings:**
Presentation from School Performance Review
- Mitchell **VI. Approval of Encumbrances:**
#1-7 in the amount of \$19,626.83 from the 2016-2017 General Fund
- Schroeder **VII. Superintendent's Reports**
A. Financial
B. General
- Miller **VIII. Principal's Report**
A. High School
B. Elementary
- Higgins **IX. Athletic Director's Report**
A. High School
B. Elementary
- Mitchell **X. Business Items**
A. Board designation for the following programs and positions for 2016-2017
 1. Director of Federal Programs-Tom Schroeder
 2. Authorized Representative of the School Lunch Program-Tom Schroeder
 3. Activity Fund Custodian-Ursula Whitfield & Beronica Lujan
 4. Encumbrance Clerk-Ursula Whitfield & Beronica Lujan
 5. District Treasurer- Ursula Whitfield
 6. Board Minutes Clerk- Ursula Whitfield & Beronica Lujan**B. Discussion and Vote to Approve or Not Approve:**
Student Assurance Services, Inc. for the 2016-2017 school year.
C. Discussion and Vote to Approve or Not Approve:
Activity Fund transfer of \$810.81 from #903 Band to #911 Miscellaneous.
D. Discussion and Vote to Approve or Not Approve:
Adding Beronica Lujan to the signature card at Anchor D Bank, for the Activity Fund/Encumbrance Clerk position.
- Mitchell **XI. New Business:** Items Received after posting the agenda.
A. Discussion and Vote to Approve or Not Approve:
The resignation of 5th grade teacher Isabella Reta
- Mitchell **XII. Adjournment**
POSTED front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma, at noon.
Friday July 8, 2016 by Ursula Whitfield, Secretary to Administration.