

# TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949  
Office of the Superintendent  
May 11, 2016  
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 April 11, 2016

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

None as of May 4, 2016

Mitchell **IV. Approval of Encumbrance**

#195-217 in the amount of \$16335.83 from the 2015-16 General Fund

#16-17 in the amount of \$421.00 from the 2015-16 Building Fund

#18-20 in the amount of \$4631.07 from the 2015-16 Child Nutrition Fund

Schroeder **V. Superintendent's Reports**

A. Financial

B. General

Yates **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. Vote to Approve or Not Approve:** 2014 - 2015 Audit Report

**B. Vote to Approve or Not Approve:** Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17. This resolution authorizes filing of the form 471 applications for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.

**C. Vote to Approve or Not Approve:** Summer Help and work projects

**D. Proposed Executive session-**(25 O.S. Sec. 307 (B) (1) to discuss reemployment of professional & support personnel for 2016-2017 and extra duty positions. 25 O.S. Sec. 307 (B) (1)

**E. Vote to convene into executive session**

Acknowledge the board's return to open session and Executive Session minutes compliance announcement

**F. Vote to Approve or Not Approve:** reemployment of professional & support personnel for 2016-1017 and extra duty positions. (Insert A)

**G. Vote to Approve or Not Approve:** resignation of Rhonda Walls - JH English / Librarian

**H. Vote to Approve or Not Approve:** resignation of Lyndi Meier - Title I Para

**I. Vote to Approve or Not Approve:** resignation of Ben Smith - 5th Grade Teacher

**J. Vote to Approve or Not Approve:** Applicant - Financial Lit,Comp/ Business 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 11:00am.  
Thursday, March 5, 2016 by Ursula Whitfield, District Treasurer.