

TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
August 8, 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 July 11, 2016
Approval of Minutes of the Special Board of Education Meeting on July 14, 2016
Approval of Minutes of the Special Board of Education Meeting on July 25, 2016

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

None as of August 4, 2016

Mitchell **IV. Approval of Encumbrance**

#64-85 in the amount of \$18,126.96 from the 2016-17 General Fund
#5 in the amount of \$1,167.84 from the 2016-17 Building Fund
#2 in the amount of \$818,250.00 from the 2016-17 New Bond 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. Vote to Approve or Not Approve:** Recommend changing graduation status for student #003580
- B. Vote to Approve or Not Approve:** Board Policies: CKAD (School Security Drills), CKC (Safety Drills), DMB (Professional Growth and Development), DMB-R1 (Professional Growth and Development Regulation), DNA (Teacher Evaluation), and DNAA (Evaluation of Administration)
- C. Vote to Approve or Not Approve:** Adjunct Teachers Melinda McGlasson - Vocal Music, Mandi Berry - 7th grade Math
- D. Vote to Approve or Not Approve:** The Following Committees: Safe Schools; 2. Technology; 3. Title I, II, IV, & VI; 4. HIV; 5. LEP/CLEP/School Improvement 6. Arts; 7. Professional Development/Gifted&Talented; 8. Suspension Committee; 9. NHS; 10. Migrant; 11. Residency Committee
- E. Vote to Approve or Not Approve:** compliance with the Children's Internet Protection Act (CIPA)
- F. Vote to Approve or Not Approve:** the General Fund Non Payable Agreement with Anchor D Bank for the 2016-17 school year.
- G. Vote to Approve or Not Approve:** the hiring of Mary Coffey as a Title I para.

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, August 4, 2016 by Ursula Whitfield, District Treasurer.