



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
September 14, 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 August 8, 2016
- Mitchell **III. Recognition of Guests or Hearings:**
None as of September 12, 2016
- Mitchell **IV. Approval of Encumbrance**
#87-112 in the amount of \$27,088.28 from the 2016-17 General 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. Approve or Not Approve: The 2016-2017 Estimate of Needs, as provided by our auditor, Jerry Putnam.
B. Approve or Not Approve: Statutory Waiver/Deregulation application for Alt ED. 70 O.S. 1210.568
C. Approve or Not Approve: Statutory Waiver/Deregulation application for Library Media Services Elementary School OAC 210:35-5-71
D. Approve or Not Approve: Statutory Waiver/Deregulation application for Library Media Services Secondary School OAC 210:35-9-71
E. Vote to Approve or Not Approve: Fund Raisers for the 2016-2017 School Year and the use School facilities for the purpose of the fund raisers
F. Vote to Approve or Not Approve: OSSBA Policy CO. Child Nutrition and Physical Fitness Program.
G. Vote to Approve or Not Approve: Adding Connie Miller to the signature card at Anchor D. Bank
H. Vote to Approve or Not Approve: Transfer \$125.00 from Miscellaneous to Yearbook for summer conference Mrs. Test attended.
- 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 8:00am.
Monday, September 12, 2016 by Ursula Whitfield, District Treasurer.