



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
June 13, 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 May 11, 2016
Approval of Minutes of the Special Board of Education Meeting on May 11, 2016
- Mitchell **III. Recognition of Guests or Hearings:**
None as of May 9, 2016
- Mitchell **IV. Approval of Encumbrance**
#218-235 in the amount of \$8558.21 from the 2015-16 General Fund
#18-22 in the amount of \$600.00 from the 2015-16 Building Fund
#20-28 in the amount of \$403.00 from the 2015-16 Child Nutrition Fund
#206-208 in the amount of \$100,158.75 from the 2015-16 Sinking 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. Discussion and Vote to Approve or Not Approve: The contract for Precision Testing for asbestos services for the 2016-2017 school year.
B. Discussion and Vote to Approve or Not Approve: The renewal of Barlow Services for the 2016-2017 school year.
C. Discussion and Vote to Approve or Not Approve: Opening an Activity Account, #921, for the Senior Class 2020.
D. Proposed Executive session-(25 O.S. Sec. 307 (B) (1) to discuss assignment of teachers and extra duty contracts for the 2016-2017 school year.
E. Vote to convene into executive session
Acknowledge the board's return to open session and Executive Session minutes compliance announcement
- 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.
Friday, June 10, 2016 by Ursula Whitfield, District Treasurer.