

TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
March 9, 2016
WEDNESDAY
6:00 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 February 10, 2016
- Mitchell **III. Recognition of Guests or Hearings:**
None as of March 3, 2016
- Mitchell **IV. Approval of Encumbrance**
#149-153 in the amount of \$1545.40 from the 2015-16 General Fund
#14 in the amount of \$1969.50 from the 2015-16 Building Fund
#12-14 in the amount of \$356.60 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. WTI-Billy Hawkins (Manager) Presentation about possible purchass of right-of way on school land (Ag Farm) to run 4' pipeline
B. Oath of Office - Ursula Whitfield as District Treasurer
C. **Discussion and Vote to Approve or Not Approve:** The sale of right-of way to WGI
D. **Discussion and Vote to Approve or Not Approve:** Updates of District Policies BBH, DOCA, and DOAC, and policy DOCB.
E. **Discussion and Vote to Approve or Not Approve:** conract with Municipal Accounting Sytems for the 2016-2017 School Year.
F. **Discussion and Vote to Approve or Not Approve:** contract with OKTLE for 2016-2017 School Year Teacher Evaluation Tool.
G. **Discussion and Vote to Approve or Not Approve:** The 2016-2017 School Year Calendar
H. **Discussion and Vote to Approve or Not Approve:** Changing from days to hours for the 2016-2017 School Year.
I. **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.
J. **Vote to convene into executive session**
Acknowledge the board's return to open session and Executive Session minutes compliance announcement
K. **Discussion and Vote to Approve or Not Approve:** Linda Husted to Activity Account & Encumbrance Clerk
L. **Discussion and Vote to Approve or Not Approve:** Prosperity Bank Resolution-Changing Acct. Info to Tom Schroeder & Ursula Whitfield

M. Discussion and Vote to Approve or Not Approve:

Steve Burdge resignation

N. Discussion and Vote to Approve or Not Approve:

to Football #801.

Transfer of \$250.71, from Miscellaneous Acct. #911,

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 10:00am.

Friday March 4, 2016 by Ursula Whitfield, Secretary to Administration.