



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
November 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 October 12, 2016

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

None as of November 7, 2016

Mitchell **IV. Approval of Encumbrance**

#131-148 in the amount of \$8983.61 from the 2016-17 General Fund

#9-10 in the amount of \$361.88 from the 2016-17 Child Nutrition 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.** Board to consider and take possible action, in the absence of the President and/or clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
- B.** Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
- C.** Budget hearing in accordance with SB 1084
- D.** Approve the 2016-2017 Budget.
- E. Approve or Not Approve:** The Schedule of regular board meetings for the 2017 calendar year.
- F. Approve or Not Approve:** Bid from S&S Integrations LLC for the purchase and installation of security cameras and monitors.
- G. Approve or Not Approve:** Declaring 1997 Chevrolet Suburban (270940 miles) surplus and opening bids on on it.
- H. Approve or Not Approve:** Declaring 1990 Thomas Built Bus surplus and opening bids on it.
- I.** Discussion and possible action on Annual Student Dropout Reprot for FY 2016
- J.** Discussion and possible action on College Remediation Report for FY 2015
- K. Approve or Not Approve:** Moises Garay Asst. Boys Basketball Coach for the 2016-2017 Season.
- L. Approve or Not Approve:** Darla Schroeder 1 Hour Adjunct HS Physical Science Teacher
- M. Approve or Not Approve:** District Policies, FFAEA-Concussions and Head Injuries, FFAEA-E, FNCD

N. Call for annual election

1. Office number 2 for Brady Mitchell

2. Office number 5 for Mike Yates

The Annual Election to be held on the 14th of February 2017, between the hours of 7:00am and 7:00pm.

The filing period will be Monday thru Wednesday, Dec 5-7, 2016, from 8:00am to 5:00pm.

O. Approve or Not Approve: To close split precinct 700304

Mitchell **IX. New Business:** Items Received after the Posting Agenda

A. Approve encumbrance #149 in the amount of \$754.00 from the 2016-17 General Fund

Mitchell **X. Adjournment**

POSTED front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma, at 11:00am.
Monday, November 7, 2016 by Ursula Whitfield, District Treasurer.