



# TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949  
Office of the Superintendent  
April 10, 2017  
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 March 8, 2017 & Special Meeting March 29, 2017
- Mitchell **III. Recognition of Guests or Hearings:**  
None as of April 6, 2017
- Mitchell **IV. Approval of Encumbrance**  
#206-222 in the amount of \$11,496.57 from the 2016-2017 General Fund  
#14 in the amount of \$25.00 from the 2016-2017 Building 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. Approve** Policy Revisions & Additions: **CO** (child nutrition and physical fitness program), **DAA** (Nondiscrimination), **DCC-E1** (drug-free workplace notice to employees), **DCC-R** (workplace drug and alcohol testing regulations), **EHBDB** (title I parent involvement), **EK-R1** (testing program, student surveys, reg), **FNG** (wireless telecommunication devices), **DAA-E** (discrimination complaint form), **DCC** (drug-free workplace)  
**B. Approve or not Approve** Bid for two activity buses to be purchased with funds from the transportation Bond passed on February 14, 2017  
**C. Approve or not Approve** The contract for audit, to Jerry Putnam, for the 2016-2017 School Year  
**D. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))**  
1. To discuss assignment of teachers and extra duty contracts for the 2017-2018 School Year.  
**E. Vote to Convene into Executive Session.**  
Acknowledge the board's return to open session and Executive Session minutes compliance announcement  
**F. Approve or not Approve** Re-employment of professional & support personnel for 2017-2018 and extra duty positions. (Insert A)  
**G. Approve or not Approve** Asst Cheerleader Coach 2017-2018 School Year  
**Approve or not Approve** JH English Teacher 2017-2018 School Year
- Mitchell **IX. New Business: Items Received after the Posting Agenda**  
**Approve or not Approve** 2015-2016 Audit report from Yadon & Putnam  
**Approve or not Approve** Encumbrance #223 in the amount of \$7,836.00 from the 2016-2017 General Fund
- Mitchell **X. Adjournment**  
POSTED front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma, at 10:00am.  
Thursday, April 6, 2017 by Rane Harland, District Treasurer/Secretary to Superintendent