



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
July 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 June 12, 2017, June 28, 2017, Special Meeting, and May 25, 2017 Special Meeting
- Mitchell **III. Recognition of Guests or Hearings:**
None as of July 6, 2017
- Mitchell **IV. Approval of Encumbrance**
#1-58 in the amount of \$392,555.34 from the 2017-2018 General Fund
#1-8 in the amount of \$67,117.39 from the 2017-2018 Building Fund
#1-7 in the amount of \$49,991.21 from the 2017-2018 Child Nutrition Fund
#1 in the amount of \$440,095.00 from the 2017-2018 Transportation Bond
- 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: **DOCA** (Reduction-in-Force Cert Personnel) **COCA** (Child Nutrition Meal Charge Policy) **COB** (Food Procurement) **COP-P** (Food Procurement Protest Procedures) **FLB** (Student Records) **BEF** (Board of Education Minutes) **BEA** (School Board Meetings Agenda Preparation and Dissemination)
B. Approve or not Approve Fuel quotes for 2017-2018 School Year
C. Approve or not Approve Milk quotes for 2017-2018 School Year
D. Approve or not Approve Bid for New Riding Mower
E. Approve or not Approve Hiring of 6th Grade Teacher for the 2017-2018 School Year
- 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.
Thursday, July 6, 2017 by Ranee Harland, District Treasurer/Secretary to Superintendent