



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
June 12, 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 May 8, 2017, May 22, 2017, Special Joint Meeting, and May 25, 2017 Special Meeting
- Mitchell **III. Recognition of Guests or Hearings:**
None as of June 8, 2017
- Mitchell **IV. Approval of Encumbrance**
#233-241 in the amount of \$10,622.75 from the 2016-2017 General Fund
#1 in the amount of \$440,095.00 from the 2016-2017 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 Temporary Appropriations... FY 2018
B. Vote to approve Superintendent Tom Schroeder as purchasing agent for Texhoma Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, Designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs including E-Rate, all State programs, and all other school programs and activities not listed for the 2017-2018 School Year.
C. Approve or not Approve Joining OSSBA for the 2017-2018 School Year.
D. Approve or not Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18. This resolution authorizes filing of the form 471 application for funding year 2017-18 and payment of the applicant's share upon approval of funding and receipt of services.
E. Approve or not Approve The contract for Percision Testing for asbestos services for the 2017-18 school year
F. Approve or not Approve Continuance of O.S.A.G (workman's comp) for FY 18
- 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, June 8, 2017 by Ranee Harland, District Treasurer/Secretary to Superintendent