



**Texhoma Board Of Education
Regular Meeting
Board Room, 418 W. Elm Street, Texhoma, OK 73949
Wednesday, April 9, 2025 at 7:00 PM**

AGENDA

I. Call to Order and Roll Call

II. Board to Consider and Take Possible Action

III. Approval of Minutes of the Board of Education Meeting on March 12, 2025.

IV. Recognition of Guests or Hearings:

V. Approval of Encumbrances #122-125 in the amount of \$21,305.32 from the 2024-2025 General Fund.

VI. Superintendent's Reports

VI.A. Financial

VI.B. General

VI.C. Treasurer Report-Gaby

VII. Principal's Report

VII.A. High School

VII.B. Elementary

VIII. Athletic Director's Report

VIII.A. High School

VIII.B. Elementary

IX. Business Items

IX.A. Board to consider and take action on the 2023-2024 Audit report from S & B CPA's & Associates, PLLC.

IX.B. Board to consider and take action on the contract for audit to S & B CPA's & Associates, for the 2024-2025 School Year.

IX.C. Board to consider and take action on 2025-2026 School Calendar.

IX.D. Board to consider and take action on changing from days to hours for the 2025-2026 School Year.

IX.E. Board to consider and take action on the resignation of Eva Nava, Paraprofessional.

IX.F. Board to consider and take action on OSSBA Employee Benefit Program as District Employee Benefit Provider.

IX.G. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

IX.G.1. Teachers and extra duty contracts for the 2025-2026 School Year. (Insert A)

IX.H. Vote to Convene into Executive Session.

IX.I. Acknowledge the Board's return to open session and Executive Session minutes compliance announcement.

IX.J. Board to consider and take action on Re-employment of professional & support personnel for 2025-26 school year and extra duty assignments.

IX.K. Board to consider and take action on transferring \$192.00 from account #803 GBB to account #801 Football.

IX.L. Board to consider and take action on transferring \$192.00 from account #802 BBB to account #801 Football.

IX.M. Board to consider and take action on transferring \$105.00 from account #911 Misc to account #801 Football.

IX.N. Board to consider and take action on transferring \$35.50 from account #911 Misc to account #955 Sophomores.

IX.O. Board to consider and take action on Policy DEAB Cafeteria Plan.

IX.P. Board to consider and take action on Reorganize the Board (President, Vice President, & Clerk)

X. **New Business**

XI. **Adjournment**

POSTED front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma, Tuesday, April 8,
2025 by Gaby Osborne, District Treasurer/Secretary to Superintendent