



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

AGENDA

I. Call to Order and Roll Call

II. Board to Consider and Take Possible Action

III. Approval of the Minutes of the Board of Education Meeting on April 9, 2025 and Special Joint BOE Meeting on April 16, 2025.

IV. Recognition of Guests or Hearings:

V. Approval of Encumbrance #126-132 in the amount of \$5,223.98 from the 2024-2025 General Fund and #6 in the amount of \$3,479.00 from the 2024-2025 Bond Fund 2012

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. Discuss compliance with the Children's Internet Protection Act. (CIPA) 2025-2026 School Year

IX.B. Board to consider and take action on Renewal of OSSBA (Oklahoma State School Board Association) Membership, Policy Subscription and Assemble Meetings for 2025-2026 School Year

IX.C. Board to consider and take action on Renewal Student Assurance Services 2025-2026 Student Insurance Renewal

IX.D. Board to consider and take action on Summer Help

IX.E. Board to consider and take action on Policy EHBC-R3 (Child Identification, Location, Screening, and Evaluation Notice to Parents) EHBCA-R (Extended School Year Program Standards Regulations)

IX.F. Board to consider and take action on Renewal OROS School Membership (Organization of Rural Oklahoma Schools) 2025-2026 School Year

IX.G. Board to consider and take action on Renewal Sylogist Ed. (Software Service Accounting and Student Info) 2025-2026

IX.H. Board to consider and take action on Approving Temporary Appropriations for the 2025-2026 School Year

IX.I. Board to consider and take action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2025-2026. This resolution authorizes filing of the Form 471 applications for funding year 2025-2026 and the payment of the applicant's share upon approval of funding and receipt of services

IX.J. Board to consider and take action on Renewal of OPSRC (Oklahoma Public School Resource Center) for 2025-2026 School Year

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

IX.K.1. Superintendent Tom Schroeder Contract

IX.L. Vote to Convene into Executive Session.

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

IX.N. Board to consider and take action on Superintendent Tom Schroeder contract

IX.O. Board to consider and take action on Head Softball Coach Charles Brodhead

IX.P. New Business

IX.Q. Adjournment

POSTED front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma, Tuesday, May 6, 2025 by Gaby Osborne, District Treasurer/Secretary to Superintendent