



**Texhoma Board Of Education
Regular Meeting
Board Room, 418 W. Elm Street, Texhoma, OK 73949
Wednesday, August 6, 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 July 9, 2025 and Special Board Meeting July 23, 2025

IV. Recognition of Guests or Hearings:

V. Approval of Encumbrance

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 employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2025-2026

IX.B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$435,000 General Obligation Combined Purpose Bonds of this School District; and designation bond counsel for this issuance of bonds

IX.C. Board to consider and take action on approving a bid from Progressive Windows in the amount of \$44,585.00 for Black vinyl windows or \$49,465.00 for dark bronze aluminum windows for the Ag/Shop Building. (Aluminum option is the same window as the 5th/6th grade building)

IX.D. Board to consider and take action on approving the bid from Heartland Seating in the amount of \$96,817.43 (You'll notice on the proposal, that we need to add 1% so they include bonds. That's why the number is slightly higher than the bold figure.)

IX.E. Board to consider and take action on Policy Updates and New Policies, DABB-Records-Investigation, DEC-R7-Maternity Leave, DO-Termination of Teachers Employment, DOAC-Support Personnel Suspension Termination, DO-R- Teacher Termination Procedures, EMDB-Flags, FEG-Student Transfers-Children of Active Duty, FFACA-Medication Administering to Students, FFG-Reporting Suspected Abuse, FNC-Student Conduct, DBCA-Standards of Performance and Conduct for Teachers

IX.F. Board to consider and take action on Board designations for the following programs and positions for 2025-2026 1. Director of Federal Programs-Tom Schroeder 2. Authorized Representative of the School Lunch Program-Tom Schroeder 3. Activity Fund Custodian-America Martinez and Gaby Osborne 4. Encumbrance Clerk-America Martinez 5. District Treasurer-Gaby Osborne 6. Board Minutes Clerk-Gaby Osborne and America Martinez.

IX.G. Board to consider and take action on The Following Committees: 1. Safe Schools 2. Healthy and Fit School Advisory 3. Technology 4. Title I, II, III, IV, & VI 5. HIV 6. LEP/CLEP School Improvement 7. Arts 8. Professional Development/Gifted & Talented 9. Suspension 10. NHS 11. Migrant 12. Residency Committee 13. American Rescue Plan ESSER III

IX.H. Board to consider and take action on Texhoma District has chosen ACT as our locally-selected, nationally recognized assessment for the College and Career Readiness Assessment in order to be in compliance with Sections 111(b)(2)(H) of ESSA.

IX.I. Board to consider and take action on Approving Student Handbook for 2025-2026 School Year

IX.J. Board to consider and take action on Non-Payable Warrants Agreement w/ Anchor D Bank FY 2026

IX.K. Board to consider and take action on Career Technology contract for 2025-2026 School Year

IX.L. Board to consider and take action on Approving a 30 day CD from Anchor D Bank into the Insurance Fund (Effective July 31, 2025)

IX.M. Board to consider and take action on Approving a 3 month CD from Anchor D Bank into the General/Insurance Fund (Effective August 5, 2025)

IX.N. **New Business**

IX.O. **Adjournment**

POSTED front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma, Tuesday, August 5, 2025, by Gaby Osborne, District Treasurer/Secretary to Superintendent