



**Texhoma Board Of Education
Regular Meeting
Board Room, 418 W. Elm Street, Texhoma, OK 73949
Wednesday, September 10, 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 August 6, 2025

IV. Recognition of Guests or Hearings:

V. Approval of Encumbrance #61-66 in the amount of \$9,351.63 from the 2025-2026 General Fund and #12-15 in the amount of \$2,739.00 from the 2025-2026 Building 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 Adjunct Teacher - Cash Overton for 1 Hour HS (9-12 Grade) Psychology and 1 Hour HS (9th Grade) Algebra I

IX.B. Board to consider and take action on Adjunct Teacher - Ivet Yadira Hernandez for 1 Hour HS (9-12) Spanish I and 1 Hour HS (9-12) Spanish II

IX.C. Board to consider and take action on Approving Change Order #1 for \$154,551.80 from Red Sky Constructors, LLC Ag Building Windows - Progressive Window and Doors \$49,465.00, and Heartland Seating \$95,914.00 North Bleachers New Gym.

IX.D. Board to consider and take action on Change Proposal #2, Red Sky Constructors, LLC. Weightroom Windows - Progressive Windows and Doors \$21,494.88

IX.E. Board to consider and take action on Approving the 2025-2026 Estimate of needs, as provided by our auditor, S&B CPA

IX.F. Board to consider and take action on Fundraisers for the 2025-2026 School Year and use of School Facilities

IX.G. Board to consider and take action on Annual Student Dropout Report for FY 2024

IX.H. Board to consider and take action on Annual Student College Remediation Report

IX.I. Board to consider and take action on Policy FFACA-E2 - Consent and Waiver for Administration of Epinephrine Injection

X. **New Business - Board to Consider and Take Action on 25-26 Baseball Coop with Goodwell.**

X.A. Board to consider and take action on Approving the 2025-2026 Baseball Coop with Goodwell

X.B. Board to consider and take action on Purchase Order #1 in the amount of 1,264,000.00 to Next Phase Roofing

XI. **Adjournment**

POSTED front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma, Tuesday, September 9, 2025 by Gaby Osborne, District Treasurer/Secretary to Superintendent