



**Texhoma Board Of Education
Regular Meeting
Board Room, 418 W. Elm Street, Texhoma, OK 73949
Wednesday, August 5, 2026 at 6:30 PM**

AGENDA

I. Call to Order and Roll Call

II. Board to Consider and Take Possible Action

III. Approval of the Minutes of the Regular Board of Education Meeting on July 8, 2026

IV. Recognition of Guests or Hearings:

V. Approval of Encumbrances #61-62 in the amount of \$915.00 from the 2026-2027 General Fund

VI. Superintendent's Reports

VI.A. Financial/General

VI.B. Treasurer Report-Gaby

VII. Principal's Report

VII.A. Elementary/High School

VIII. Athletic Director's Report

VIII.A. Elementary/High School

IX. Business Items

IX.A. Board to consider and take action on Policy Updates and New Policies, **DABB** Records Investigation, **DEC-R7** Maternity Leave, **DED-R2** Bereavement Leave, **DHAC** Staff members and electronic or Digital Communications, **EFEAA** Artificial Intelligence Systems and Tools use in the School District, **EHDD** Concurrent Enrollment Student, **EIA-R4** Student Retention, **EKBA** Strong Readers Act, **FE** Student Transfers, **FEG** Children of Active Duty Military Members, **FFG** Reporting Suspected Child Abuse and/or Neglect, **FNG** Personal Electronic Devices

IX.B. Board to consider and take action on Board designations for the following programs and positions for 2026-2027

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

IX.E. Board to consider and take action on Approve Student Handbook for 2026-2027 School Year

IX.F. Board to consider and take action on Non-Payable Warrants Agreement w/ Anchor D Bank FY 2027

IX.G. Board to consider and take action on Edmentum online curriculum Algebra II 2026-2027 School Year

IX.H. Board to consider and take action Career Technology contract for 2026-2027 School Year

IX.I. Board to consider and take action on Adjunct Teacher - Jonathan Stelzer 3 hours of Physical Education

IX.J. Board to consider and take action on Approve Contract with Keystone (Child Nutrition)

IX.K. Board to consider and take action on Approve Child Nutrition Lunch and Breakfast Price for 2026-2027

IX.L. Board to consider and take action on Open or Close Lunch Period

IX.M. Board to consider and take action on Approve activity fund #919 CSCF (Cherokee Strip Community Foundation)

X. **New Business: Items Received after Posting the Agenda**

XI. **Adjournment**

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