



## TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949  
Office of the Superintendent  
November 8, 2017  
Wednesday  
6:00 p.m.

- Mitchell **I. Call to Order and Roll Call**
- Mitchell **II. Approval of Minutes**  
Approval of Minutes of the Board of Education Regular Meeting on October 11, 2017
- Mitchell **III. Recognition of Guests or Hearings:**  
None as of November 3, 2017
- Mitchell **IV. Approval of Encumbrance**  
#97-109 in the amount of \$9,418.17 from the 2017-2018 General Fund.  
#15-16 in the amount of \$1,580.56 from the 2017-2018 Building Fund.  
#1 in the amount of \$2,179.50 from the 2017-2018 Bond 2000 Fund.
- Schroeder **V. Superintendent's Reports**  
**A.** Financial  
**B.** General
- Miller **VI. Principal's Report**  
**A.** High School  
**B.** Elementary
- Higgins **VII. Athletic Director's Report**  
**A.** High School  
**B.** Elementary  
Elementary
- Mitchell **VIII. Business Items**  
**A.** Presentation by: Brent Mackey (Oklahoma LED of Tulsa) on converting district lighting to LEDs  
**B. Approve or not Approve** The Schedule of regular board meetings for the 2018 calendar year.  
**C. Call for annual election** 1. Office number 3 for Travis Winters  
The annual election to be held on the 13th of February 2018, between the hours of 7:00am and 7:00pm.  
The filling period will be Monday Thru Wednesday, Dec 4-6, 2017 from 8:00am to 5:00pm.  
**D. Approve or not Approve** To close split precinct 700304  
**E.** Discussion and possible action on annual Student Dropout Report for FY 2017  
**F.** Discussion and possible action on College Remediation Report for FY 2016  
**G. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))**  
1. To discuss assignment of teachers and extra duty contracts for the 2018-2019 School Year.  
**H. Vote to Convene into Executive Session.**  
**J.** Acknowledge the board's return to open session and Executive Session minutes compliance announcement
- Mitchell **IX. New Business:** Items Received after the Posting Agenda
- Mitchell **X. Adjournment**  
POSTED front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma, at 12:00 pm.  
Friday, November 3, 2017 by Rane Harland, District Treasurer/Secretary to Superintendent