



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
January 10, 2018
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 December 6, 2017
- Mitchell **III. Recognition of Guests or Hearings:**
None as of January 8, 2018
- Mitchell **IV. Approval of Encumbrance**
#114-120 in the amount of \$33,579.84 from the 2017-18 General 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
- Mitchell **VIII. Business Items**
 A. Proposed Executive Sessions (25 O.S. Sec. 301 (D) (1))
 1. The Evaluation of Tom Schroeder, Superintendent.
 B. Vote to Convene into Executive Session.
 C. Acknowledge the Board's return to open session and Executive Session minutes compliance announcement.
 D. Approve or not Approve Superintendent's Evaluation
 E. Discussion and consideration of possible action on the 2017-18 Head Track Coach Position
- Mitchell **IX. New Business: Items Received after the Posting Agenda**
 A. Approve or not Approve Resolution #2018-11 with Government Capital Corporation in regarding a lease purchase agreement for the purpose of Financing "LED Lighting & Related Equipment"
- Mitchell **X. Adjournment**
POSTED front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma, at 11:00 am.
Monday, January 8, 2018 by Ranee Harland, District Treasurer/Secretary to Superintendent