



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
January 9, 2019
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 5, 2018
- Mitchell **III. Recognition of Guests or Hearings:**
None as of January 7, 2019
- Mitchell **IV. Approval of Encumbrance**
#129-135 in the amount of \$3,289.55.55 from the 2018-19 General Fund.
#17 in the amount of \$895.00 from the 2018-19 Building 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. 307 (B) (1))
1. The Evaluation of Tom Schroeder, Superintendent.
2. Contract 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. Approve or not Approve Superintendent's Contract.
F. Approve or not Approve Softball Coop with Texhoma/Goodwell for the 2019 and 2020 Season
G. Approve or not Approve Boys and Girls Cross Country Coop with Texhoma/Goodwell for the 2019 Season
- 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 11:00 am.
Monday, January 7, 2019 by Myranda Gurley, District Treasurer/Secretary to Superintendent