

TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949

Office of Superintendent

SPECIAL

July 14, 2016

Thursday

12:30 p.m.

AGENDA

I. Call to Order and Roll Call

II. Recognition of Guests or Hearings: none as of 7/12/16

III. Approval of Encumbrances: #241-248 in the amount of \$10,510.41 from the 2015-2016 General Fund, #1-4 in the amount of \$44,050.00 from the 2016-2017 Building Fund, #1-8 in the amount of \$84,607.47 from the 2016-2017 Child Nutrition Fund, and #1-56 in the amount of \$371,472.27 from the 2016-2017 General Fund.

IV. Business Items

A. Vote to Approve or Not Approve the resignation of Isabell Reta.

B. Review and take action on fuel quotes.

C. Review and take action on milk bids.

V. New Business: Items Received After Posting Agenda or Business not on the Agenda the Board Wishes to Discuss.

VI. Adjournment

The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. (Discussion of employment, relationship with any employee, discussing negotiation procedures, or discussing expulsion or suspension in accordance with Article F, Section 68.)

POSTED on the front door of the Administration Building, 418 Elm Street, Texhoma, Oklahoma at **12:00 p.m., Tuesday, June 12, 2016** by Ursula Whitfield, Supt. Secretary.