



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
October 12, 2016
Wednesday
7:00 p.m.

Mitchell **I. Call to Order and Roll Call**

Mitchell **II. Approval of Minutes**

Approval of Minutes of the Board of Education Meeting on September 14, 2016

Mitchell **III. Recognition of Guests or Hearings:**

None as of October 10, 2016

Mitchell **IV. Approval of Encumbrance**

#113-128 in the amount of \$15,675.11 from the 2016-17 General Fund

#7-8 in the amount of \$301.00 from the 2016-17 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. Approve or Not Approve: Career & Technology Education Program Contract.

B. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

1. Executive Session to Discuss Resignations, Hiring of Certified and Non-Certified Personnel, Student Related Actions, Attorney-Client Information and Consultation, and/or Security and Acts of Terrorism for the 16-17 School Year.

C. Vote to Return to Open Session:

2. Executive Session Minutes Compliance Announcement and Those Present.

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 11:00am.
Monday, October 10, 2016 by Ursula Whitfield, District Treasurer.