



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
December 7, 2016
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 Meeting on November 9, 2016

Approval of Minutes Special Board of Education Meeting on November 21, 2016

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

None as of December 5, 2016

Mitchell **IV. Approval of Encumbrance**

#149-162 in the amount of \$37,064.67 from the 2016-17 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. Approve or Not Approve: Revision of District Policy **FD** (Student Residency)

B. Approve or Not Approve: Texhoma Foster Care School Plan (Guidance from OSSBA)

C. Approve or Not Approve: Renewal from Oklahoma School Risk Management Trust (OSRMT) 2016-17

D. Approve or Not Approve: Activity fund transfer \$405.36 from Football (#801) to Boys Basketball (#802) and \$405.36 from Football (#801) to Girls Basketball (#803)

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, November 5, 2016 by Ranee Harland, District Treasurer.