



## TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949  
Office of the Superintendent  
February 8, 2017  
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 January 11, 2017

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

None as of February 6, 2017

Mitchell **IV. Approval of Encumbrance**

#178-190 in the amount of \$6,921.44 from the 2016-17 General Fund

#13 in the amount of \$10,000 from the 2016-17 Building Fund.

#3 in the amount of \$9,688.80 from the 2016-17 Bond 2012 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** Changing Sinking Fund Account to require only 1 Signature at Anchor D Bank

**B. Proposed Executive Sessions (25 O.S. Sec. 301 (D) (1))**

1. Discuss employment of Principal

2. Discuss employment of School Administrator / Athletic Director

**C. Vote to convene in executive session.**

**D. Acknowledge the board's return to open session**

1. Executive Session Minutes Compliance Announcement and Those Present.

**E. Approve or not Approve** Principal for 2017-2018 School Year

**F. Approve or not Approve** School Administrator / Athletic Director for 2017-2018 School Year

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, February 6, 2017 by Rane Harland, District Treasurer/Secretary to Superintendent