



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