



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
January 11, 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 December 7, 2016

Approval of Minutes Special Board of Education Meeting on December 14, 2016

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

None as of January 9, 2016

Mitchell **IV. Approval of Encumbrance**

#163-178 in the amount of \$35,554.81 from the 2016-17 General Fund

#9-12 in the amount of \$40,520.22 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. Proposed Executive Sessions (25 O.S. Sec. 301 (D) (1))

1. The evaluation of Tom Schroeder, Superintendent.

2. Contract of Tom Schroeder, Superintendent.

B. Vote to convene in executive session.

C. Acknowledge the board's return to open session

1. Executive Session Minutes Compliance Announcement and Those Present.

D. Approve or not Approve Superintendent Evaluation

E. Approve or not Approve Superintendent Contract

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, January 9, 2017 by Ranee Harland, District Treasurer.