



## 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.