



TEXHOMA BOARD OF EDUCATION

Texhoma, Oklahoma 73949
Office of the Superintendent
March 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 February 8, 2017
- Mitchell **III. Recognition of Guests or Hearings:**
None as of March 6, 2017
- Mitchell **IV. Approval of Encumbrance**
#191-205 in the amount of \$4,181.37 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 On a resolution determining the maturities of, and setting a date, time and place for the sale of the \$725,000 General Obligation Combined Purpose Bonds of this School District: and designating bond counsel for this issuance of bonds.
B. Approve or not Approve 2017-2018 School Calendar
C. Approve or not Approve Changing from days to hours for the 2017-2018 School Year.
D. Approve - Updated Board Policy **FFG** (Reporting Suspected Child Abuse and/or Neglect)
E. Approve or not Approve Municipal Accounting System Contract for 2017-2018 School Year
F. Approve or not Approve The renewel of Barlow Services for the 2017-2018 School Year
G. Approve or not Approve Linda Shoulders 1 hour Adjunct HS Humanities Teacher 2016-2017 School Year
H. Approve or not Approve Contract with OKTLE for 2017-2018 School Year Teacher Evaluation Tool.
I. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))
1. To discuss assignment of teachers and extra duty contracts for the 2017-2018 School Year.
J. Vote to Convene into Executive Session.
Acknowledge the board's return to open session and Executive Session minutes compliance announcement
- 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, March 6, 2017 by Ranee Harland, District Treasurer/Secretary to Superintendent