

AGENDA

**BROKEN BOW PUBLIC TRUST
BROKEN BOW SCHOOL DISTRICT I-074**

January 8, 2018, 5:30 p.m.

**Broken Bow Administration and Board of Education Building
Board Room**

108 West 5th ST, Broken Bow, OK 74728

As required by § 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Broken Bow Public Trust of Independent School District No. 74, McCurtain County, Oklahoma, will hold a regular meeting on January 8, 2018 at 5:30 p.m., in the Board of Education Building, Broken Bow Public Schools, 108 West 5th St., Broken Bow, Oklahoma.

1. Call to Order
2. Roll Call
3. Superintendent's Report
4. Vote to close or move to MCNB or transfer to savings account, the operating account at 1st Bank & Trust, Broken Bow.
5. Review, discuss and take action on the audit report from Jenkins & Kemper C.P.A., for year ended June 30, 2017.
6. Vote to approve/not approve the Auditor's representation letter.
7. Vote to approve/not approve Sarah Prater's 1099 Misc Form.
8. Vote to approve / not approve the following expenditures:
To Sarah Prater, CPA
Exempt Organization Services
Additional Hours Required Due to New Loan Acquisition \$250.00

Exempt Organization Serves
Bookkeeping Services and 2nd Quarter Compilation \$480.00

Postage Reimbursement – Tax Returns \$16.05

Recording Fee-McCurtain County Clerk-USDA Rural Development
Lein Release \$17.00

Total \$763.05
9. Vote to approve/not approve the board meeting schedule for the 2018 calendar year.
10. Vote to reorganize the board.
11. New Business
12. Discussion on High School Parking Lot expenses.
13. Vote to approve the minutes of this meeting of January 8, 2018.

14. Vote to adjourn. Time____p.m.

The agenda was posted by 3:00 p.m. on January 5, 2018 by Gail Hopson, Broken Bow Board of Education Minutes Clerk.