

AGENDA

BROKEN BOW PUBLIC TRUST

BROKEN BOW SCHOOL DISTRICT I-074

January 9, 2017, 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 9, 2017 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. Reorganization of the board.
4. Superintendent's Report
5. Vote to approve/not approve the minutes of the special meeting on December 5, 2016.
6. Vote to approve / not approve the following expenditures:

Sarah Prater, CPA	\$480.00
Payment for deposit slips from 1 st Bank & Trust less than	\$20.00
<u>Jenkins & Kemper, CPA</u>	<u>\$1500.00</u>
7. Vote to approve the Representation letter from Jenkins & Kemper for the year ending June 30, 2016.
8. Vote to approve the 2016 form 1099 Misc for Sarah J Prater.
9. Discussion: Purchasing of real estate.
10. New Business
11. Vote to adjourn. Time_____p.m.

The agenda was posted by 3:00 p.m. on January 6, 2017 by Broken Bow Board of Education Minutes Clerk.

Gail Hopson – Minutes Clerk