

AGENDA

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

April 9, 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 April 9, 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 approve the minutes of the special meeting on January 25, 2018.
5. Vote to approve / not approve the following expenditures:
Exempt Organization Services, 3rd QTR-----\$480.00
Exempt Organization Services
Additional Hours Required Due to New Loan Acquisition -----\$150.00
Budget Preparation ----- \$204.00
Total Expenditures -----\$834.00
6. Vote to approve /not approve the engagement letter from Sarah J Prater, CPA, for the 2018-2019 fiscal year.
7. Vote to approve/not approve the lease between the Broken Bow School District Public Trust and the Broken Bow Independent School District I-74 for the 2018-2019 fiscal year.
8. Vote to approve/not approve the Broken Bow District Public Trust Budget for the 2018-2019 fiscal year.
9. Vote to approve the minutes of this meeting of April 9, 2018.
10. Vote to adjourn. Time____p.m.

The agenda was posted by 3:00 p.m. on April 6, 2018 by Gail Hopson, Broken Bow Board of Education Minutes Clerk.