

AGENDA

BROKEN BOW PUBLIC TRUST

BROKEN BOW SCHOOL DISTRICT I-074

July 15, 2019, 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 July 15, 2019 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. Swearing in of new Public Trust Member, Matt Giles.
3. Roll Call
4. Superintendent's Report
5. Review and approve the Representation letter from Jenkins & Kemper, CPA, and P.C. for the year ending June 30, 2019.
6. Vote to approve / not approve the following expenditures:
Sarah Prater, CPA
Exempt Organization Services
Bookkeeping Services and 4th QTR Compilation -----
\$530.00
7. Vote to adjourn. Time ____ p.m.

The agenda was posted by 3:00 p.m. on July 11, 2019 by Gail Hopson, Broken Bow Board of Education Minutes Clerk.