

**SPECIAL AGENDA  
BROKEN BOW PUBLIC TRUST  
BROKEN BOW SCHOOL DISTRICT I-074  
August 13, 2018, 5:30 p.m.  
Broken Bow Administration and Board of Education Building  
Board Room  
108 West 5<sup>th</sup> 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 special meeting on August 13, 2018 at 5:30 p.m., in the Board of Education Building, Broken Bow Public Schools, 108 West 5<sup>th</sup> St., Broken Bow, Oklahoma.

1. Call to Order
2. Roll Call
3. Superintendent's Report
4. Vote to approve / not approve the following expenditures:  
Exempt Organization Services  
Bookkeeping Services and 4<sup>th</sup> Quarter Compilation-----\$500.00
5. Vote to approve / not approve the engagement letter from Jenkins & Jenkins C.P.A., P.C. for the 2018 – 2019 school year.
6. Discussion and possible action on the Trust By-Laws and resolution.
7. Vote to approve the minutes of this special meeting on August 13, 2018.
8. Vote to adjourn. Time\_\_\_\_p.m.

The agenda was posted by 3:00 p.m. on August 10, 2018 by Gail Hopson, Broken Bow Board of Education Minutes Clerk.

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