AGENDA
BROKEN BOW PUBLIC TRUST
BROKEN BOW SCHOOL DISTRICT I-074
October 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 October 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 approve / not approve the following expenditures:
   Sarah Prater, CPA
   Exempt Organization Services
   Bookkeeping Services & 4th QTR Compilation $500.00
   Exempt Organization Tax Preparation Federal & State for Fiscal $775.00
   Form 990 Federal Tax
   Form 512E Oklahoma Tax
   Total $1,275.00
   Archie -Warren-Dunn Insurance
   Bond Renewal $350.00
6. Discuss and possible action on the dates for board meetings in 2019.
7. Approve the minutes of this meeting on October 8, 2018.
8. Vote to adjourn. Time____ p.m.

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