

**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 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 regular meeting on October 8, 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:  
Sarah Prater, CPA  
Exempt Organization Services  
Bookkeeping Services & 4<sup>th</sup> 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
5. Discuss and possible action on the Tax Return for 2017.
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.