

**AGENDA**

**BROKEN BOW PUBLIC TRUST**

**BROKEN BOW SCHOOL DISTRICT I-074**

**October 10, 2016, 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 10, 2016 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 minutes of the regular meeting on July 11, 2016.
5. Vote to approve / not approve the following expenditures:  
Sarah Prater, CPA  
Exempt Organization Services/1<sup>st</sup> QTR 16-17 \$480.00  
Exempt Organization Tax Preparation Federal & State  
For Fiscal Year Ending June 30, 2016 \$575.00  
Form 990 – 2015 Federal Tax  
Form 512E 2015 Oklahoma Tax  

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Total \$1055.00
6. Vote to approve /not approve the Broken Bow Public Trust Board Meeting Schedule for the 2017 calendar year.
7. Vote to approve the understanding of services with Jenkins & Kemper, Certified Public Accountants, P.C. for the year ending June 30, 2016.
8. Discussion and possible action of Sarah Prater presenting the Tax return for the 2015 fiscal year.
9. Discussion
10. New Business
11. Vote to adjourn. Time \_\_\_\_ p.m.

The agenda was posted by 3:00 p.m. on October 7, 2016, at the main entrance to the Broken Bow Administration and Board of Education Building by Gail Hopson, Minutes Clerk.

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Gail Hopson – Minutes Clerk