

AGENDA

BROKEN BOW PUBLIC TRUST

BROKEN BOW SCHOOL DISTRICT I-074

July 11, 2016, 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 11, 2016 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 minutes of the regular meeting on June 6, 2016.
5. Vote to approve / not approve the following expenditures:
June Financial Statement, Sarah Prater, CPA \$135.00
6. Vote to approve /not approve the Engagement Letter for Sarah Prater for the fiscal 16-17 year.
7. Discussion
8. New Business
9. Vote to adjourn. Time_____p.m.

The agenda was posted by 3:00 p.m. on July 8, 2016, at the main entrance to the Broken Bow Administration and Board of Education Building by Gail Hopson, Minutes Clerk.

Gail Hopson – Minutes Clerk