

State of Oklahoma, McCurtain Co., SS
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Trish Ricketts, County Clerk
by TR Deputy

McCurtain County Excise Meeting

October 3, 2024

BOCC Conference Room, 8 NE 3rd Street, Idabel, OK 74745

10:00 a.m.

AGENDA

Agenda:

1. Call to Order.....Sharon Helms, Chairperson
 - A. Roll Call to establish quorum
 - B. Recognition of Guest

2. Discuss and Possibly take Action to:
All of the following items will be by vote of the Excise Board
Discussion, consideration and possible approval/amendment
 - A. Approve Minutes from September 5, 2024 meeting.
 - B. Approve and sign 2024-2025 Estimate of Needs and 2023-2024 Financial Statement for Battiest Public Schools.
 - C. Approve and sign 2024-2025 Estimate of Needs and 2023-2024 Financial Statement for Broken Bow Public Schools.
 - D. Approve and sign 2024-2025 Estimate of Needs and 2023-2024 Financial Statement for Denison Public Schools.
 - E. Approve and sign 2024-2025 Estimate of Needs and 2023-2024 Financial Statement for Eagletown Public Schools.
 - F. Approve and sign 2024-2025 Estimate of Needs and 2023-2024 Financial Statement for Forest Grove Public Schools.
 - G. Approve and sign 2024-2025 Estimate of Needs and 2023-2024 Financial Statement for Glover Public Schools.
 - H. Approve and sign 2024-2025 Estimate of Needs and 2023-2024 Financial Statement for Haworth Public Schools.
 - I. Approve and sign 2024-2025 Estimate of Needs and 2023-2024 Financial Statement for Holly Creek Public Schools.
 - J. Approve and sign 2024-2025 Estimate of Needs and 2023-2024 Financial Statement for Lukfata Public Schools.

- K. Approve and sign 2024-2025 Estimate of Needs and 2023-2024 Financial Statement for Idabel Public Schools.
- L. Approve and sign 2024-2025 Estimate of Needs and 2023-2024 Financial Statement for Smithville Public Schools.
- M. Approve and sign 2024-2025 Estimate of Needs and 2023-2024 Financial Statement for Valliant Public Schools.
- N. Approve and sign 2024-2025 Estimate of Needs and 2023-2024 Financial Statement for McCurtain County Health Department.
- O. Approve and sign SA&I form 308, Cash Fund Estimate of Needs and Request for Appropriations.

3. **Unscheduled New Business**

- A. Anything unforeseen or unknown at time of posting this agenda.

Vote to Recess or Adjourn