

NOTICE OF REGULAR MEETING
BOARD OF EXCISE OF TEXAS COUNTY, OKLAHOMA
Agenda for the Board of Excise of Texas County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of Excise of Texas County, Oklahoma, will hold a regular meeting, **Tuesday October 15th, 2024 at 8:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

8:00 a.m.

1. Call to order by Chairman
2. Roll Call
3. Verification of compliance with Open Meeting Act with notice and posting of agenda.
4. Approve/Disapprove Minutes of prior meeting
5. Approve/Disapprove Monthly Appropriations
6. Approve/Disapprove Transfers of Appropriations
7. Approve/Disapprove FY24/25 Request for approval of State Aid and/or Federal Funds for Schools for Child Nutrition Fund for Goodwell, Ok.
8. Approve/Disapprove FY24/25 Request for approval of State and/or Federal Funds for Schools General Fund for Goodwell, Ok.
9. Approve/Disapprove 2024-2025 Estimate of Needs and Financial Statement of the Fiscal Year 2023-2024 for the following Public Schools: Guymon, Straight, Goodwell, Tyrone, Hardesty, County Health Department and Texas County.
10. New Business: Discuss, consider and possibly take action with respect to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
11. Public Comment
12. Adjourn

Filed this **11th day of October, 2024, at 8:00 a.m.** and posted on the bulletin board.

Second floor and South entrance door of the Texas County Courthouse.



Wendy Johnson, County Clerk
Secretary to Excise Board