## 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 April 19th, 2022 at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.

## 10:00

- 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
- 7. Approve/Disapprove FY-22/23 Application for Temporary Appropriations for Yarbrough Schools District No.I-1
- 8. Approve/Disapprove FY-22/23 Application for Temporary Appropriations for Tyrone Public Schools District No.I-53
- 9. Approve/Disapprove the request for State Aid and/or Federal Funds for Tyrone Public Schools District No. I-53

10.

- 11. 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.
- 12. Public Comment
- 13. Adjourn

Filed this **18th day of April, 2022, at 10:00 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