



**Alva Public Schools  
Office of the Superintendent  
Tim Argo**

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Policy, Procedures and contracts are available for review in the Administration of the Alva School District. The order of items on the agenda may be changed. The board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter.

Board of Education Special Meeting  
Monday, September 16, 2019 5:00 PM  
Office of the Superintendent  
418 Flynn Street  
Alva, Oklahoma 73717

1. Call to order and recording of members present and absent
2. Open Meeting Compliance Statement read
3. Items of Current Business
  - 3.1. Discussion with possible board action, vote to approve the Estimate of Needs for Alva Independent School #001 for FY20
  - 3.2. Discussion with possible board action, vote to approve a supplemental appropriation for Fund #81 Gift Fund for FY20
4. Signing of documents approved by earlier action
5. Adjourn

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_M, at the entrance to the Office of the Superintendent, 418 Flynn, Alva, Oklahoma.