NOTICE OF REGULAR MEETING

FOR: BEAVER COUNTY EXCISE BOARD

PLACE: BEAVER COUNTY COURTHOUSE, COMMISSIONER'S MEETING ROOM

111 WEST 2ND STREET, BEAVER, OK

DATE & TIME: THURSDAY OCTOBER 28, 2021 AT 11:00 A.M.

AGENDA

1.	CALL	MEETING	TO	ORDER

- 2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
- 3. PUBLIC COMMENT (Limited to 3 minutes)
- 4. DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM

OFFICERS AND BOARD

- A. CASH APPROPRIATIONS
- **B. TRANSFER OF APPROPRIATIONS**
- 5. DISCUSSION ON OLD BUSINESS

A. REQUEST TO MOVE KACEE MOSBURG TO FULL TIME STATUS TABLED FROM SEPTEMBER 30, 2021 MEETING

- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
 - A. APPROVE CORRECTED FY22 BUDGET FOR FORGAN SCHOOL
 - B. APPROVE FY22 BEAVER COUNTY BUDGET
 - C. APPROVE FY22 EMS BUDGET
 - D. APPROVE FY22 TOWN OF GATE BUDGET
 - E. APPROVE CORRECTED FY22 BUDGET FOR BEAVER SCHOOL
 - F. APPROVE FY22 TURPIN SCHOOL BUDGET
 - G. APPROVE FY22 BALKO SCHOOL BUDGET
 - H. APPROVE FY22 TOWN OF KNOWLES BUDGET
 - I. CONSIDERATION AND APPROVAL OF LONGEVITY PAY
 - J. CONSIDERATON AND APPROVAL OF 5% RAISE FOR ALL EMPLOYEES
 - K. $11:30 \sim \text{KACEE}$ MOSBURG STATUS ON FULL TIME POSITION AND UPDATE BOARD ON DELINQUENT PROPERTY TAX
- 8. ADJOURNMENT

POSTED OCTOBER 26, 2021 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND $\underline{\text{www.beaver.okcounties.org}}$