

Gore School Board Agenda  
Regular Meeting  
Gore Schools Conference Room  
1200 North Highway 10  
Gore, Ok 74435  
Date: December 12, 2016  
Time: 6:00 pm

Invocation

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Recommend, discuss, and vote on consent agenda items:
  - a. Agenda as part of the minutes
  - b. Minutes of the previous meeting
  - c. Activity fund report
  - d. Treasurer's report
  - e. Encumbrances and change orders General Fund: 226 to 253, Building fund; 44 to 46, Bond Fund: 1 to 4, and Sinking Fund: none
  - f. Accept resignations as presented: Jonathan Mewborn.
  - g. Fund Transfers: Girls' Basketball to Boys' Basketball \$1,845.00 Athletics to Middle School-\$100.00, and Jr. Class to Athletics \$834.00.
  - h. Fundraiser requests and expenditures for the 2016-2017 school year: Exhibit "A" as part of the agenda.
  - i. OSSBA Policies FCP-Foster Care plan, FCT-T Foster Care student transportation, and placement, DEA-Compensation Policy, CBBB-Internal Controls, DBD-Conflict of Interest, FD-Student Residency, CDA-Financial Management and Investment,
  - j. 2017 Regular Board Meeting Dates:

|           |    |          |    |
|-----------|----|----------|----|
| January   | 9  | February |    |
| March     | 20 | April    | 10 |
| May       | 8  | June     | 19 |
| July      | 10 | August   | 14 |
| September | 11 | October  | 9  |
| November  | 13 | December | 11 |

5. The board will hear from Mr. Sapulpa on wrestling program consideration.
6. Recommend, discuss, and vote on Sr Trip over night request.
7. Recommend, discuss, and vote on Indian Policies and Procedures (IPP) revision (s), if any, and direct Lucky McCrary to file applications 7002 and 7003 for 2017 Impact Aid funds for Gore Schools.

- 8.** Recommend, discuss, and vote on Contract with Williams Construction for CM of Event Center and Safe Rooms.
- 9.** Principals' Reports: Lower Elementary, Upper Elementary/High School.
- 10.** Superintendent's report:
  - a. Budget Update and review
  - b. Board Election
  - c. CN Grant-Band
  - d. Event Center Report and discussion on design aspects with Architect.
- 11.** New business.
- 12.** Vote to Adjourn or reconvene

During any properly scheduled open meeting, the Gore Board of Education may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item.

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK on December 9, 2016, by McCrary, 5:00 pm.