

Gore School Board Agenda  
Special Meeting  
Gore Schools Conference Room  
1200 North Highway 10  
Gore, Ok 74435  
Date: January 16, 2017  
Time: 12:00 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: 254 to 275, Building fund; 47 to 48, Bond Fund: 5 to 7, and Sinking Fund: none
  - f. Accept resignations as presented: Barbara Leonard.
  - g. Fund Transfers: HS Cheer to STUCO-Grinch Pics-\$48.00, To Yearbook—Year book race--Freshman Class--\$8.50, Soph. Class--\$95.62, Jr. Class--\$361.00, Sr. Class--\$271.53. Library to STUCO \$60.00 Breakfast fundraiser.
  - h. Fundraiser requests and expenditures for the 2016-2017 school year: Exhibit "A" as part of the agenda.
  - i. Library Media Policy Request
  - j. Request from Coach Sapulpa to start wrestling program for Gore Students to begin officially 2017-2018 school year.
  - k. Bradford Montgomery, Cody Sloan, and Lucky McCrary to attend IT coding workshop in Dallas, 1/16-17, 2017.
  - l. DeAnna Wright as non-certified sub for 2016-17 school year.
  - m. Robotics Team activity account
5. Board will hear from district auditor on district financial audit ending June, 2016 (FY 2016).
6. Recommend, discuss, and vote on FY 2016 audit findings as presented by district auditor.
7. Recommend, discuss, and vote on Contract with William' Construction for CM of Event Center and Safe Rooms.
8. Superintendent's report to include but not limited to:
  - a. Budget Update and review
  - b. Event Center Report and discussion.
  - c. FFA Evaluation and Building Dedication (Jan. 26-- 12:45p.m.)
  - d. Ground Breaking-Event Center
9. 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 January 12, 2017, by McCrary, 2:00 pm.