

Special Meeting  
Gore School Board Agenda  
1200 North Highway 10  
Gore, Ok 74435  
Date: January 9th, 2018  
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 December 11<sup>th</sup>, 2017 meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund# 302-323  
Bond Fund #15-17.
  - e. Treasurer's report.
  - f. Resignations as presented-Lucinda Wanger
  - g. Fundraiser requests/expenditures: Appendix "A"
  - h. Activity Account Transfers: STUCO to Misc., \$400.00 for reimburse for registration fees.
5. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
6. Board will hear update and discuss Bond project from Williams Const. and Martin Design.
7. Recommend, discuss, and vote on Bond Pay applications to:
  - a. Williams Construction. # 7 - \$257,818.00
  - b. Martin Design # 9 - \$2,526.25
  - c. J & E Systems # 1 ss- \$22,600.77-Fire Alarm Systems in Safe rooms and Event Center.
8. Superintendent' Report:
  - a. Bond Budget Update
  - b. District Budget
  - c. Construction on LE Campus
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, January 5th, 2018, by McCrary, 5:00 pm.