

Gore School Board Agenda
1200 North Highway 10
Gore, Ok 74435
Date: August 13th, 2018
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 July 16th meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund#90-117, Building 14-27.
 - e. Treasurer's report
 - f. Resignations as presented- Shawn Cowart, Sharron Cowart.
 - g. Fundraiser requests/expenditures; Attachment "A".
 - h. Board and superintendent to attend OSSBA Conf. in Oklahoma City.
 - i. Bill B. Kauffman, temporary summer maintenance.
 - j. Surplus of old football, basketball, and cheer uniforms to be sold.
 - k. Surplus old building materials to be auctioned.
 - l. Surplus white mobile job site trailer.
5. Recommend, discuss, and vote on 2017-2018, 307 form for fund 81, Gift Fund.
6. Recommend, discuss, and vote on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2018-2019.
7. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$510,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds. The date of the special meeting shall be: (Sept 18th 19th 7th or 20th), 2018, one date to be determined), 12:00 noon.
9. Recommend, Discuss, and vote on student meal price increase for the 2018-2019 school year:
 - a. Elem/UE. Breakfast Free
 - b. Elem/UE Lunch Free
 - c. HS breakfast Reduced \$.30 Full: \$.90
 - d. HS lunch Reduced .40 Full: \$1.35

- e. Adult breakfast \$2.50
- f. Adult Lunch \$5.00
- 10. Recommend, Discuss, and vote on Regular Certified Contracts, TEMPORARY Certified Contracts, and Support contracts for the 2018-2019 school year.
- 11. Recommend, Discuss, and vote on Extra Duty contracts for 2018-2019 school year.
- 12. Recommend, Discuss, and vote to employ HS custodian and district maintenance person.
- 13. Recommend, Discuss, and vote on OK. Depart of Career and Technology Ed. contract for secondary career and technology ed. programs for the 2018-2019 school year.
- 14. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
- 15. Superintendent' Report:
 - a. Financial Audit for 2017-2018
 - b. Financial Report including bond projects.
 - c. Summer Work Projects
 - d. Bond Construction
 - e. Softball field construction
 - f. OSDE Accreditation report 2018-2019 school year.
 - g. Recognition of Ron Gates, Gates Metal for donated dug out materials at softball field.
 - h. 2017 Office of Ed. Quality and Accountability school profile report
- 16. New Business
- 17. 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 August 10th, 2018, by McCrary, 5:00 pm