

**BOARD MINUTES**  
***SPECIAL MEETING***  
**GORE SCHOOLS CONFERENCE ROOM**  
**1200 N. HWY 10**  
**GORE, OK 74435**  
**DATE: SEPTEMBER 26, 2016**  
**TIME: 6:00 P.M.**

President Richard Smith called the meeting to order at 6:00 p.m. with members present: Dennis Fields, Cody Sloan, Richard Smith, Bradford Montgomery, and Jerry McGrew. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Cody Sloan gave the invocation.

Richard Smith led the Pledge of Allegiance.

All members present.

Richard Smith made a motion to approve declaring softball trailers as surplus and advertising for sealed bids at November meeting and Dennis Fields seconded. All members voted yes.

Dennis Fields made a motion to approve presented Estimate of Needs for the 2016-17 FY as prepared by school auditor, to post in paper of local publication as required by law, and to be submitted to Seq. Co. Excise Board for consideration and Richard Smith seconded. All members voted yes.

Richard Smith made a motion to approve 2017 Annual School Board Election Resolution, publish legal notice of same and file with county election board with election to be held Tuesday, February 14<sup>th</sup> 2017 and runoff election, if needed, to be held Tuesday, April 4, 2017 and Jerry McGrew seconded. All members voted yes.

Dennis Fields made a motion to approve request/resolution to Sequoyah County Election Board to close Precinct #203 and Precinct #208 for the Annual 2017 School Board Election and runoff election due to limited patron residency as authorized by Title 26 O.S. Section 13A-101 and Richard Smith seconded. All members voted yes.

Interviewed contractor/construction managers for Gore Event Center construction.

Richard Smith tabled employing contractor/construction manager for Gore Event Center construction and Dennis Fields seconded. All members voted yes.

Adjourned.

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Pres., Richard Smith \_\_\_\_\_

Vice Pres., Cody Sloan \_\_\_\_\_

Clerk, Jerry McGrew \_\_\_\_\_

Member, Dennis Fields \_\_\_\_\_

Member, Bradford Montgomery \_\_\_\_\_