Gore School Board Agenda Regular Meeting Gore Schools Conference Room 1200 North Highway 10 Gore, Ok 74435 Date: May 8, 2017

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: 382 to 416, Sinking Fund: 2
 - f. Accept resignations as presented.
 - g. Fund Transfers: Soph to Sr.\$300.00 Concessions, FCCLA to athletics \$25.00 Award banquet., FFA to athletics \$25.00 Award banquet, Elem to HS \$ 122.02 staff breakfast, Soph. to Athletics \$694.76 concessions, Athletics to Sr. \$75 for gate duty, athletics to Jr. Class \$75.00 gate duty, Athletics to UE \$100.00 gate duty, and athletics to slow pitch \$ 30.00 concessions.
 - h. Renew membership with OSSBA for 2017-2018.
 - i. Attendance for board members at August 25-27 OSSBA/CCOSSA Conf.
 - j. Fundraiser requests and expenditures for the 2016-2017 school year: Exhibit "A" as part of the agenda.
- **5.** The board will hear presentation on Food Service Management Company.
- **6.** Recommend, discuss, and vote on moving Child Nutrition to a food service management company
- **7.** Recommend, discuss, and vote on Temporary Appropriations as prepared by auditor for the 2017-2018 school year
 - a. General fund: \$4,659,008.206 b. Building Fund: \$237,169.04

- 8. Principals' Reports: Lower Elementary, Upper Elementary/High School.
- **9.** Superintendent's report to include but not limited to:
 - a. Budget Update and review
 - b. Event Center/Safe Room Report.
 - c. Sequoyah Fuels Suit update
 - d. Animal Husbandry facility
 - e. Multi-Purpose Building
- 10. New business.
- 11. 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 May 5, 2017, by McCrary, 3:00 pm.