## Gore School Board Agenda 1200 North Highway 10 Gore, Ok 74435

Date: November 13th, 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 October 9<sup>th</sup> meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund# 213-271, Building Fund none, Bond Fund 13-14.
  - e. Treasurer's report.
  - f. Resignations as presented-.
  - g. Substitutes for 2017-2018, Kandi Dozier
  - h. Fundraiser requests/expenditures: Appendix "B"
  - Activity Account Transfers: FCCLA to Juniors \$83.00-Concessions, Sophomore Class to yearbook: \$49.50, Freshman to Yearbook \$ 22.00, Seniors to Yearbook, \$ 86.65, and Juniors to Yearbook \$ 116.00, Yearbook Race.
  - j. 2018 Regular Board Meeting Dates:

January	8	February	12
March	12	April	9
May	14	June	18
July	16	August	13
September	10	October	8
November	12	December	10

- 5. The board will hear from Chris Boys, Band Director.
  - (Petitioner will have five (5) minutes maximum to speak to the board. The board cannot comment, address any questions, or give feedback. Board may only discuss agenda items listed on this agenda as an item to be considered and vote taken by line item)
- 6. Recommend, discuss, and vote on purchase of band uniforms and accessories.
- 7. Recommend, discuss, and vote on Inter local grant application and requirements.
- 8. Recommend, discuss, and vote on GTA recommendation for staff Christmas Gift.

- 9. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
- 10. Superintendent' Report:
  - a. Bond Construction with discussion with Mike Martin Designs, and Travis Williams, Williams Construction.
  - b. Bond Budget Update
  - c. District Budget Update
- 11. Recommend, discuss, and vote on Bond Pay applications #5 to Williams Construction for \$348,271.90 and Payment #7 to Mike Martin Designs for \$2,526.25.
- 12. New Business
- 13. 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, November 10, 2017, by McCrary, 5:00 pm.