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

Date: November 12th, 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 October 8<sup>th</sup> regular meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders General Fund# 186-#212, Building Fund #63- #65 39 Bond fund 1-13, and Sinking fund #1-2 and Gift Fund 81, #1.
  - e. Treasurer's report.
  - f. Resignations as presented-Robert Boyd, support staff
  - g. Fundraiser requests/expenditures: Appendix "B"
  - h. Activity Account Transfers: Boys Basketball to Athletics, \$1,486.34, Freshman to Yearbook, \$94.75, Sophomore to Yearbook, \$81.50, Juniors to Yearbook, \$15.22, Seniors to Yearbook, \$87.73 Yearbook Race.
  - i. Graduation date of May 4, 7pm. Gore EC.
  - j. Regular BOE meeting Dates for calendar year 2019 to be held at 6pm in the conference room 1200 N. hwy 10, Gore, Ok. 74435

January	14	February	11
March	11	April	8
May	13	June	21
July	8	August	12
September	9	October	14
November	11	December	9

- 5. Recommend, discuss, and vote on Employment of Robert Boyd as TEMPORARY Certified teacher for the 2018-2019 school year.
- 6. Recommend, discuss, and vote on Basketball boost officers for activity account

President: Kim Hoog

Vice-President: Sharlene Barnes

Secretary: Ashley Ward Treasurer: Brandi Reid

Authorized (Check) Signor 1: Amber Shanks Signor 2: Andrea Dickerson

- 7. Recommend, discuss, and vote on:
  - a. Event Center building use policy
  - b. Graduation dress policy

- 8. Recommend, Discuss, and vote on EC parking lot Paving bid (s).
- 9. Recommend, Discuss, and vote on Bond Fund P.O.'s:
  - a. McCoy Backhoe-EC Parking Lot dirt work and aggregate
  - b. James Construction-Band Room interior rooms
  - c. Lowes-Counter tops
  - d. Treat Solutions, floor mats
  - e. OCI-padding and counters
  - f. Cross Communications- Video Security system
  - g. Shamblin Concrete-EC HC Parking
- 10. Recommend, discuss, and vote on staff Holiday appreciation.
- 11. Recommend, discuss, and vote on Employee #4792 to be authorized under Policy CLBCD, District Security upon meeting all policy requirements.
- 12. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
- 13. Superintendent' Report:
  - a. Bond Construction
  - b. LE Christmas Program.
  - c. Bond Budget update
  - d. District Budget update
  - e. Student transportation upgrade needed
  - f. Bond Project completion and Architect plan
- 14. New Business-
- 15. 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 November 9th, 2018, by McCrary, 1:00 pm.