

Gore School Board Agenda  
Regular Meeting  
Gore Schools Conference Room  
1200 North Highway 10  
Gore, Ok 74435  
Date: January 9, 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: 254 to 275, Building fund; 47 to 48, Bond Fund: 5 to 7, and Sinking Fund: none
  - f. Accept resignations as presented: Barbara Leonard.
  - g. Fund Transfers: HS Cheer to STUCO-Grinch Pics-\$48.00, To Yearbook--Yearbook race--Freshman Class--\$8.50, Soph. Class--\$95.62, Jr. Class--\$361.00, Sr. Class--\$271.53
  - h. Fundraiser requests and expenditures for the 2016-2017 school year: Exhibit "A" as part of the agenda.
5. The board will hear from Mr. Sapulpa on wrestling program consideration.
6. Board will hear from district auditor on district final audit ending June, 2016 (FY 2016).
7. Recommend, discuss, and vote on FY 2016 audit findings as presented by district auditor.
8. Recommend, discuss, and vote on Contract with Williams Construction for CM of Event Center and Safe Rooms.
9. Recommend, discuss, and vote on Library Media Policy Request.
10. Principals' Reports: Lower Elementary, Upper Elementary/High School.
11. Superintendent's report to include but not limited to:
  - a. Budget Update and review
  - b. Event Center Report and discussion.
  - c. FFA Evaluation and Building Dedication (Jan. 26-- 12:45p.m.)

d. Ground Breaking-Event Center

**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 on January 6, 2017, by McCrary, 3:00 pm.