

Gore School Board Agenda
1200 North Highway 10
Gore, Ok 74435
Date: January 14th, 2019
Time: 6:00 pm

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 December 10th regular meeting and December 20th, special meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders General Fund# 260-# 272 , Building Fund #71-#74
Bond fund 39-- #39 -#42
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures: Appendix "B"
 - g. Activity Account Transfers: None
 - h. Substitute for 2018-2019-Kathy Bryhni, Judy Moore and Sandra Lietch.
5. Board will hear from Auditor on 2017-2018 audit report.
6. Recommend, discuss, and vote to accept/reject Audit report and findings as presented by auditors.
7. Recommend, discuss, and vote on LED energy group district conversion proposal.
8. Recommend, discuss, and vote on establishing a Activity sub account "JL Evertson Memorial" fund for student scholarship donations.
9. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
10. Superintendent' Report:
 - a. Bond Construction
 - b. Bond Budget update
 - c. District Budget update
 - d. Carlisle School
 - e. BOE Training at ICTC Sallisaw on April 2 and April 30
 - f. State Aid Midterm
11. New Business-
12. 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 10th, 2018, by 2:30 pm Madding.

