

Agenda

Regular Meeting

Gracemont Board of Education

October 12, 2015

Office of Superintendent – 7:30 p.m.

417 East McCall

Gracemont, Oklahoma 73042

Posted October 9, 2015 at 3:45 p.m. at the Superintendent & Principal's Office

SIGNATURE _____

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call meeting to order and roll call.
2. Vote to approve or disapprove consent agenda items (A-B).
 - a. Read and approve, disapprove, and/or amend the minutes of the September 15, 2015 Special board meeting.
 - b. Approval of purchase orders in (a) **General Fund**
 1. Payroll-PO# **70033** from **General Fund** for **\$35.15**.
 2. PO#'s **82-88** from the **General Fund** for **\$10,495.74**.
 3. Increase in PO# **6** from the **General Fund** by **\$1,000.00**.
 4. Increase in PO# **18** from the **General Fund** by **\$1,500.00**.
 5. Increase in PO# **28** from the **General Fund** for **\$500.00**.
 6. Increase in PO# **31** from the **General Fund** by **\$2,000.00**.
 7. Increase in PO# **34** from the **General Fund** by **\$6,625.00**.
 8. Increase in PO# **35** from the **General Fund** by **\$7,000.00**.
3. Consideration with possible vote to approve or disapprove the appointing of a new board member to fill vacant board seat # 4.
4. Acknowledgment of visitors.
5. Vote to approve or disapprove Treasurer's Report for July, August, and September.
6. Vote to approve or disapprove revenue and expenditures for July, August, and September from the Activity Fund Account.
7. Vote to approve or disapprove the proposed operational budget for 2015-2016.

8. Vote to approve or disapprove Gate pricing for basketball games.
9. Vote to approve or disapprove selling Basketball Season Passes.
10. Vote to approve or disapprove Senior Citizen Passes and Ministerial Passes.
11. Board discussion of dropout and college remediation report.
12. Vote to approve or disapprove the Annual Election Resolution for the Gracemont School District I-86 of Caddo, County, Oklahoma.
13. Vote to approve or disapprove the Annual Call for Election Resolution and publish said election information in a newspaper of general circulation.
14. Vote to approve or disapprove the Gifted and Talented Plan with no changes for FY16.
15. School Reports:
 - a. Roberta Fullbright – Elementary
 - b. Mike Jones – Superintendent
16. New Business
17. Adjourn.