

Gore School Board Agenda
Regular Meeting
Gore Schools Conference Room
1200 North Highway10
Gore, Ok 74435
Date: December 14, 2015
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. Encumbrances and change orders General Fund: 224 to 253
Building fund; 53 to 59.
 - e. Treasurer's report
 - f. Accept resignations as presented
 - g. GPS substitute request list for the 2015-2016 school year.
 - h. Fundraisers as presented appendix A as part of agenda
 - i. Transfers as presented appendix B as part of agenda
 - j. 2015 Reading Sufficiency Plan update
 - k. OSSBA Policy updates EKBA, EIA-R5, EIA-R4, DNAA, DNAAP, DNA, DNA-P, DMB, BDFD, BDFC, FE, FDM, CFB, as part of District Policy Book.
5. Principal Reports-Elementary, Upper Elementary/High School-College Remediation report presentation.
6. Mr. Welker for presentation to the board on commencement ceremony 2016.
7. The board have open discussion with gallery on construction management with presentations by Rodney Shilt and Mike Martin.
8. Recommend, discuss, and vote on IPP (Indian Policies and Procedures) recommendations/revisions.
9. Recommend, discuss, and vote on filing Impact Aid applications for 8002 and 8003 2016/17.
10. Recommend, discuss, and vote on E rate filing for 2016/17.

11. Recommend, discuss, and vote on Sr. Gifted and Talented students to travel to Washington D.C. for citizenship trip sponsored by N. Kunsman and L. McCrary.
12. Recommend, discuss, and vote on employing Angie McGee, a certified teacher, on a prorated temporary contract for the remainder of the 2015-2016 school year ending May 30, 2016.
13. Recommend, discuss, and vote on ODRS Contract for student work study.
14. Superintendent's report to include but not limited to:
 - a. State Cuts expected.
 - b. Athletic Dept. Report
 - c. Budget update
 - d. Technology update-Virtualization, consolidation and 1:1
 - e. Sequoyah Fuels update
 - f. BOE Election filing
15. Proposed executive session so that the board may/can return to open session pursuant to Oklahoma Statutes Title 25, 307 (B) (1)
 - a. Superintendent's Evaluation
 - b. Superintendent Employment and Contract term (s)
16. Vote to convene or not convene into executive session.
17. Acknowledge return to open session.
18. Executive session's minutes compliance report.
19. Recommend, discuss, and vote on:
 - a. Superintendent's Evaluation
 - b. Superintendent Employment and Contract term.
20. New Business
21. Vote to 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 the 11th day of December, 2015 by McCrary,- 3:30 pm