

Gore School Board Agenda  
Special Meeting  
Gore Schools Conference Room  
1200 North Highway10  
Gore, Ok 74435  
Date: March 7, 2016  
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: 312 to 334
  - e. Building fund; 71 to 75,
  - f. Treasurer's report
  - g. Accept resignations as presented
  - h. GPS substitute request list for the 2015-2016 school year.
  - i. Fundraisers revenue and expenditure requests as presented appendix A as part of agenda
  - j. Fund transfers: Activity account Sr Class to Band for Pretzel sales- \$96.00, Sr Class to Jr. Class for sucker sales, \$60.00.
  - k. Annual contract renewal with UFEC for fire suppression and extinguisher certification, district contract renewal
  - l. Annual contract renewal with M.A.S. for accounting and student information software, district contract renewal
  - m. Proposed revisions to GPS Cheer Handbook.
  - n. OSSBA Policy updates BBH-Board development, DOCA-Reduction in force, certified personnel, DOCB-Reduction in force, support personnel, DPAC- Support Personnel suspension, demotion, nonrenewal, or termination, CVFA-Fair Labor Standards Act, CVFA-R Fair Labor Standards Act (Regulation), CVFA-E1 Timekeeping-Non-Exempt Employees as part of District Policy Book.
5. Board will recognized the results of the certified board race for seat # 1 and swear in newly certified board member, Mr. Dennis Fields, with the oath of office.
6. Recommend, discuss, and vote on board reorganization of officers:
  - a. President-
  - b. Vice President-
  - c. Clerk-

7. Principal Reports-Elementary, Upper Elementary/High School:
8. Recommend, discuss, and vote on Mike Martin, Architect, "Clerk of the Works" contract on Vocational Agriculture Building Project.
9. Recommend, discuss, and vote on School Calendar for 2016-2017 school year.
10. Superintendent's report to include but not limited to:
  - a. State Cuts expected.
  - b. Athletic Dept. Report
  - c. Budget update
  - d. Soda Steve's al a cart offering to staff
  - e. School Care Closet
  - f. Tractor Purchase
  - g. Vo. Ag. Project update
  - h. District 8 OSSBA Meeting at Muskogee Career Tech, April 14, 5:30pm
11. Proposed executive session so that the board may/can return to open session pursuant 25 O.S. Section 307(B)(1), 70 O.S. Section 5-118, and 25 O.S. Section 307(B)(2), 25 O.S. - 528 (B)(2).
  - a. Discussion on the appointment of an individual to vacant board seat #2 with option of candidate interviews.
  - b. Open negotiations with Gore Teachers' Association on agreement for the 2016-2017 school term.
12. Vote to convene or not convene into executive session.
13. Acknowledge return to open session.
14. Executive session's minutes compliance report.
15. Recommend, discuss, and vote on:
  - a. Appointment to vacant board seat #2.
  - b. Gore Teachers' Association agreement for the 2016-2017 school term
16. 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 4th day of March, 2016 by McCrary,- 3:30 pm