

Gore School Board Agenda  
Special Meeting  
Gore Schools Conference Room  
1200 North Highway10  
Gore, Ok 74435  
Date: May 2, 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: 361 to 383  
Building fund; 83 to 89, Sinking Fund-#2
  - e. Treasurer's report
  - f. Accept resignations as presented
  - g. Fundraisers as presented appendix A as part of agenda:
  - h. Transfers as presented appendix B as part of agenda:
  - i. OSSBA Policy updates FFACC-DIABETES MEDICAL  
MANAGEMENT PLAN, FFA-HEALTH STUDENTS, FFACA-  
MEDICATION: ADMIN. TO STUDENTS, DBD-CONFLICTS  
OF INTEREST, CBBA-GRANT POLICIES AND  
PROCEDURES, CBBB-INTERNAL CONTROLS, as part of  
District Policy Book.
5. Principal Reports-Elementary, Upper Elementary/High School
6. Recommend, discuss, and vote on Title VII Policy update and application for 2016-2017 school year.
7. Recommend, discuss, and vote on contract bid awards on Vo. Ag. Building for:
  - a. Plumbing
  - b. Electrical
  - c. HVAC
8. Recommend, discuss, and vote on REVISED 2015-2016 school calendar.

9. Recommend, discuss, and vote on Temporary Appropriations for 2016-2017 school year;
  - a. General Fund-\$4,967,191.79
  - b. Building Fund-\$369,694.33
  
10. Board will hear from GTA with committee reports on expense reduction for 2016-2017 school year.
  
11. Recommend, discuss, and vote on bond election date for Activity Center.
  
12. Recommend, discuss, and vote on Open Transfers for the 2016-17 school year.
  
13. Superintendent's report to include but not limited to:
  - a. Athletic Dept. Report
  - b. Budget update
  - c. Vo. Ag. Building project update
  
14. Proposed executive session so that the board may/can return to open session pursuant to Oklahoma Statutes Title 25, 307 (B) (1)
  - a. Certified staff-Regular 2016-2017 school year as recommended by site principals.
  - b. Certified staff-TEMPORARY for the 2016-2017 school year as recommended by site principals.
  - c. Summer hourly employee (s)
  
15. Vote to convene or not convene into executive session.
  
16. Acknowledge return to open session.
  
17. Executive session's minutes compliance report.
  
18. Recommend, discuss, and vote on:
  - a. Certified staff-Regular 2016-2017 school year as recommended by site principals.
  - b. Certified staff-TEMPORARY for the 2016-2017 school year as recommended by site principals.
  - c. Summer hourly employee (s)
  
19. 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 28th day of April, 2016 by McCrary,- 3:30 pm