

Gore School Board Agenda
Regular Meeting
Gore Schools Conference Room
1200 North Highway 10
Gore, Ok 74435
Date: September 12, 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. Treasurer's report
 - e. Encumbrances and change orders General Fund: 101 to140, Building fund; 24 to 25, Sinking Fund: none
 - f. Accept resignations as presented: Amanda Pack
 - g. Fund Transfers: Sr, 2016 Class Leftover in account to STUCO, \$1,058.02, Elementary to HS-Back to school bash-\$531.00.
 - h. Fundraiser requests and expenditures for the 2016-2017 school year: Exhibit "A" as part of the agenda.
 - i. Substitutes for the 2016-2017 school year: Douglas Bane, Boyce Husky, Nick Murray.
5. Board will consider request from Brandi Moore to address the board on Bullying and Harassment Polices.
6. Recommend, discuss, and vote on Gore Schools' PTO officers for 2016-2017 school year and designation of Kristi Gates and Brandie Dyer, officers, as account custodians.
7. Recommend, discuss, and vote on establishing a school sponsored 4-H Club.
8. Recommend, discuss, and vote on establishing the following Activity Fund sub accounts: a. 4-H b. Chorus
9. Recommend, discuss, and vote on employment contract for:
 - a. Temporary Early Childhood Teacher
 - b. Paraprofessionals
 - c. Jr high assistant lay coach.
 - d. School Nurse
10. Recommend, discuss, and vote on library media deregulation request to OSDE 2016-2017 and two additional school years if possible.

11. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
12. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$410,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds. October 5 or 7 at noon for consideration.
13. Recommend, discuss, and vote on Construction Manager proposals, contractor bidding or other for Event Center Construction.
14. Recommend, discuss, and vote on Title I, II, IV, V, VI, VII, VII, G/T, and Safe Schools committee policy revisions.
15. Principals' Reports: Lower Elementary, Upper Elementary/High School.
16. Superintendent's report:
 - a. Budget Update and review
 - b. Event Center bond and election
 - c. Vo. Ag building Ribbon Cutting date.
 - d. Seq. Fuels Suite update
 - e. Ground Breaking for Event Center Date:
 - f. Accreditation Status for 2016-2017
 - g. Gifted and Talented Committee and Federal Programs
 - h. Band uniform information consideration
 - i. Event Center Report and discussion on design aspects
 - j. Enrollment
17. New business.
18. 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 September 9, 2016, by McCrary, 5:00 pm.