

Gore School Board Agenda  
Regular Meeting  
Gore Schools Conference Room  
1200 North Highway 10  
Gore, Ok 74435  
Date: February 13, 2017  
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: 276 to 328, Building fund; 49.
  - f. Accept resignations as presented: None
  - g. Fund Transfers: Sr.'s to Boys Basketball, 250.00 purchase of surplus concessions.
  - h. Fundraiser requests and expenditures for the 2016-2017 school year: Exhibit "A" as part of the agenda.
  - i. Cheer Handbook Revisions for 2017-2018
  - j. 2017 Yr. calendar revision to show no school on Jan. 6, 2017
  - k. Policy addition: MOU- 3rd party for profit businesses agreement.
  - l. Renewal contract with Kelly Studios for yearbook and school pictures for 2017-2018 school year.
5. The board will hear from Pam Wilkinson, sr. sponsor, on Sr. Trip and graduation speaker.
6. Recommend, discuss, and vote on sr. trip request and graduation speaker.
7. Recommend, discuss, and vote on 2016-2017 audit contract and engagement letter with Sanders, Bledsoe, and Hewett.
8. Principals' Reports: Upper Elementary/High School. LE principal is representing GPS at county 4-H Banquet and will not be in attendance. See Handout.
9. Superintendent's report to include but not limited to:
  - a. Budget Update and review

- b. Event Center/Safe Room Report and discussion.
- 10.** Proposed executive session for discussion so that the board may/can return to open session pursuant to Oklahoma Statutes Title 25, 307 (B) (1):
- a. Certified TEMPORARY Teacher/coach/bus driver
  - b. Superintendent's Evaluation
  - c. Superintendent's Employment
- 11.** Vote to convene or not convene into executive session.
- 12.** Acknowledge return to open session.
- 13.** Executive session's minutes compliance report.
- 14.** Recommend, discuss, and vote on:
- a. Certified TEMPORARY Teacher/coach/bus driver
  - b. Superintendent's Evaluation
  - c. Superintendent's Employment
- 15.** New business.
- 16.** 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 February 9, 2017, by McCrary, 3:00 pm.