

Gore School Board Agenda  
Regular Meeting  
Gore Schools Conference Room  
1200 North Highway 10  
Gore, Ok 74435  
Date: April 10, 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: 363 to 381 ..
  - f. Accept resignations as presented:
  - g. Substitute for 2016-2017: Jerry Mannon
  - h. Fund Transfers: Sr. Class to Athletics for \$1,377.72-concessions, Elementary to HS \$596.00 for Staff Graduation Robes, FFA to 4-H \$45.35 for BBQ at stock show.
  - i. School Calendar for 2017-2018 school year.
  - j. Ratification of GTA Agreement for 2017-2018 School year.
  - k. Fundraiser requests and expenditures for the 2016-2017 school year: Exhibit "A" as part of the agenda.
5. Recommend, discuss, and vote on adoption of a Resolution approving and affirming Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
6. Board will hear from FFA on request to attend State FFA Convention with overnight stay.
7. Board will hear from Sr Class on request to pay for backdrop and sound system for graduation.
8. Board will hear from GTA Officers on staff recommendations.

9. Proposed executive session for discussion so that the board may/can return to open session pursuant to Oklahoma Statutes Title 25 O.S. Section 307(B)(1), 70 O.S. Section 5-118
  - a. UE/HS Principal for 2017-2018
  - b. Employment of Temporary Certified Teachers for 2017-2018 as recommended by Superintendent.
  - c. Employment of Career Teachers for 2017-2018 as recommended by Superintendent.
10. Vote to convene or not convene into executive session.
11. Acknowledge return to open session.
12. Executive session's minutes compliance report.
13. Recommend, discuss, and vote on:
  - a. UE/HS Principal for 2017-2018
  - b. Employment of Temporary Certified Teachers for 2017-2018 as recommended by Superintendent.
  - c. Employment of Career Teachers for 2017-2018 as recommended by Superintendent.
14. Recommend, discuss, and vote on a adoption of a Resolution from Armstrong Bank approving and affirming Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions for:
  - a. Activity Bus
  - b. Van-Shuttle bus
15. Principals' Reports: Lower Elementary, Upper Elementary/High School.
16. Recommend, discuss, and vote on Open transfer Requests for 2017-2018 school year.
17. Recommend, discuss, and vote on award of contract/bids for equipment in safe rooms and event center for April 3<sup>rd</sup> bid opening.
  - a. Bid Package #1: Wood Sports Flooring
  - b. Bid Package #2: Stage Curtains
  - c. Bid Package #3 Sports Equipment
  - d. Bid Package #4 Arena Seating
  - e. Bid Package #6 Telescoping Gym Seating
  - f. Goals:
  - g. Lockers

18. Superintendent's report to include but not limited to:

- a. Budget Update and review
- b. Event Center/Safe Room Report.
- c. State revenue failure and budget cuts
- d. Sequoyah Fuels Suit update
- e. 4/13/2017, 5:30 pm - 8:00 pm, Region 8 Meeting, Indian Capital Technology Center, Muskogee OK
- f. May 4<sup>th</sup> BOE Development at ICTC Sallisaw, 6pm

19. New business.

20. 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 April 7, 2017, by McCrary, 3:00 pm.