

Gore School Board Agenda  
1200 North Highway 10  
Gore, Ok 74435  
Date: March 12th, 2018  
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 February 12<sup>th</sup> meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund# 380-412, Building Fund# 33-34.
  - e. Treasurer's report.
  - f. Renewal of Maintenance and Service Contract Agreement with Universal Fire Co.
  - g. Renewal of Contract with MAS for 2018-2019 school year.
  - h. Resignations as presented-
  - i. Substitutes for 2017-2018-
  - J. Fundraiser requests/expenditures: Appendix "B"
  - k. Activity Account Transfers:
    - 1) Sophomores to FCCLA \$105.00, Concessions
    - 2) Football to Athletics \$30.00 Golf Jacket
    - 3) Sr. Class to Athletics \$ 1327.00 Concessions
    - 4) Athletics to Football \$ 270.00 All Star Football Jackets.
    - 5) Add Brandon Tyler to Athletic Activity account as co custodian.
5. Board will hear from Tera Robbins, FCCLA sponsor.
6. Recommend, discuss, and vote on overnight trip for:
  - a. FCCLA
  - b. Gore Girls' Basketball.
7. Board will hear update and discuss Bond project from Williams Const. and Martin Design.
8. Recommend, discuss, and vote on Bond Pay applications for March to:
  - a. Williams Construction (#9) \$194,960.90
  - b. Martin Design (11.5) \$1,263.13
9. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary/ High School.
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) (2) and (9-C.).

11. Vote to convene or not convene into executive session.
  - a. Recommendation of Superintendent for:
    - 1) Employment of Tonya Pugh as Elementary Principals 2018-2019
    - 2) Employment of James Bliss as UE/HS Principal for 2018-2019 School year
  - b.
    - 1) Policy on Armed Security Training
    - 2) Designate staff for Armed Security Training
    - 3) GTA Negotiations for 2018-2019
12. Acknowledge return to open session.
13. Executive session's minutes compliance report.
14. Recommend, discuss, and vote on:
  - a. Recommendation of Superintendent for:
    - 1) Employment of Tonya Pugh as Elementary Principals 2018-2019
    - 2) Employment of James Bliss as UE/HS Principal for 2018-2019 School year
  - b.
    - 1) Policy on Armed Security Training.
    - 2) Designate staff for Armed Security Training.
15. Recommend, discuss, and vote on Ratification of GTA Agreement for 2018-2019 School year.
16. Recommend, discuss, and vote on 2018-2019 school calendar as approved by GTA.
17. Recommend, discuss, and vote on OSSBA Policies GKS and CLBDC.
18. Recommend, discuss, and vote on Resolution of Support of GTA.
19. Superintendent' Report:
  - a. Bond Budget Update
  - b. District Budget
  - c. Construction Update
  - d. Replacement door quote
  - e. Walk Out
20. New Business
21. 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, March 9th, 2018, by Belinda Madding, 3:45pm.