

Gore School Board Agenda
1200 North Highway 10
Gore, Ok 74435
Date: December 10th, 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 November 12th regular meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders General Fund# 213-# 248 , Building Fund #66--# 69 Bond fund 3-- #14-# 29, and Sinking fund 41-#3-#4 and Gift Fund 81, #2.
 - e. Treasurer's report.
 - f. Resignations as presented-
 - g. Fundraiser requests/expenditures: Appendix "B"
 - h. Activity Account Transfers:
 - i. Substitute for 2018-2019-Tara Haney
 - j. Approval of Filing for E-Rate funding/application and budget of districts share for matching funds for 2019-2020 school year.
5. Board will hear from LED energy group.
6. Recommend, discuss, and vote on LED energy group district conversion proposal.
7. Employment of Cindy Willis, Support employee for the 2018-2019 school year.
8. Recommend, discuss, and vote on Indian Policies and Procedures (IPP) revision (s) and waiver from Cherokee Nation, if any, and direct Lucky McCrary to file applications 7002 and 7003 for 2019 Impact Aid funds for Gore Schools
9. Recommend, discuss, and vote on:
 - a. Event Center building use policy
 - b. School Vehicle Idle and Emission Reduction Policy
 - c. Gifted and Talented Senior Trip Policy
 - d. Destruction of Confidential Records Policy
10. Recommend, Discuss, and vote on Bond Fund P.O.'s :
 - a. McCoy Backhoe-EC Parking Lot dirt work and aggregate
 - b. James Construction-Band Room interior rooms
 - c. Williams Pay ap #14-
11. Recommend, discuss, and vote on concrete bids for Event center ADA parking apron and access road.

12. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
13. Superintendent' Report:
 - a. Bond Construction
 - b. Bond Budget update
 - c. District Budget update
 - d. Student transportation bus quotes received
 - e. Bond Project completion and Architect plan
 - f. Town of Gore Recommendation on Safe Room access
14. Proposed executive session for discussion so that the board may/can return to open session pursuant to Oklahoma Statutes Title 25, 307 (B) (1):
15. Vote to convene or not convene into executive session.
 - a. Superintendent's Evaluation
16. Acknowledge return to open session.
17. New Business-
18. 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 December 7th, 2018, by McCrary, 3:00 pm