

Gore School Board Agenda  
Regular Meeting  
1200 North Highway 10  
Gore, Ok 74435  
Date: August 12th, 2019  
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 July 15<sup>th</sup> special meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund 11. 83 -#103, Building Fund 21. - #15-#25.
  - e. Treasurer's report.
  - f. Fundraiser requests/expenditures: Appendix A.
  - g. Activity Account Transfers: None
  - h. Substitutes for the 2019-2020 school year as presented.
  - i. Annual contract with Ok. Dept. of Career and Technology Education for secondary career and technology education programs for the school year 2019-2020 for FACS and FFA (Vo.Ag.)
5. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2019-2020.
6. 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.
7. 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 \$510,000 Building Bonds of this School District; and designating bond counsel for the issuance of bonds.

( Sept. 17/18/19/ or 20 at noon.) choose date time. DATE:\_\_\_\_\_ Time:\_\_\_\_\_

8. Recommend, discuss, and vote on meal prices for the 2019-2020 school year.  
*2018-2019 Prices for comparison:*
  - a. Elem/UE. Breakfast Free
  - b. Elem/UE Lunch Free
  - c. HS breakfast Reduced \$ .30 Full: \$.90
  - d. HS lunch Reduced .40 Full: \$1.35
  - e. Adult breakfast \$2.50
  - f. Adult Lunch \$5.00

**2019-2020 Prices for voting:**

- a. Elem/UE. Breakfast: \_\_\_\_\_
- b. Elem/UE Lunch: \_\_\_\_\_

- c. HS breakfast Reduced \$\_\_\_\_\_ Full: \$\_\_\_\_\_ d. HS lunch Reduced: \_\_\_\_\_  
Full: \$\_\_\_\_\_
- e. Adult breakfast \$2.50 f. Adult Lunch \$5.00
9. Recommend, discuss, and vote on:
- a. Close Quarterback Club activity account and transfer funds to Football account.
  - b. Close Slow Pitch Softball and Fast Pitch Softball accounts- Establish new activity account "Softball". Combine all funds from both closed accounts under one new activity account "Softball"
10. Recommend, discuss, and vote on quotes for LE Gym lobby roof.
11. Principal's Reports: Mrs. Pugh, Lower Elementary Principal, and Mr. Bliss, Upper Elementary and High School.
12. Recommend, discuss, and vote on Pirate Club after school program and budget.
13. Recommend, discuss, and vote on:  
Temporary Certified Contracts, Regular Temporary Contracts, Extra Duty Contracts, and support contracts for the 2019-2020 school year as presented.
14. Superintendent' Report:
- a. District Budget update 2019
  - b. Carlie School Update
  - c. Summer project update Weight room hvac, Football PA, SB Hitting barn, stadium seating, Scoreboard FB
  - d. OSSBA Conf. Aug 22-25
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 August 8th, 2019, by McCrary, 4:30 pm