

Gore School Board Agenda  
 Regular Meeting  
 1200 North Highway 10  
 Gore, Ok 74435  
 Date: January 13, 2020  
 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 December 9, 2019 meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund 11- --#240-# 258, Building Fund - #53-#56,
  - e. Treasurer’s report.
  - f. Fundraiser requests/expenditures: HS Cheer, Mini Cheer Camp, Jan.27-31, Competition fees, FFA, Meat sale, Student travel expenses, Feb. 3-15.
  - g. Activity Account Transfers: None
  - h. Resignations:
5. Recommend, discuss, and vote on Approval of Filing for E-Rate funding/application and budget of districts share for matching funds for 2020-2021 school year and the following resolution:  
*“Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products-payment of the applicant's share subject to the following conditions:  
 (1) approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and  
 (2) receipt of services during the fiscal year 07/01/2019-06/30/2020.*

APPLICATION #	Pre Discount	E-Rate Amount	District Part
191018267	\$83,520.00	\$75,168.00	\$8,352.00
191021774	\$2,140.90	\$1,819.77	\$321.13
Totals	\$85,660.90	\$76,987.77	\$8,673.13

6. Recommend, discuss, and vote on Mobil home/old band room and Mobil trailer at softball field sale.
7. Principal’s Reports: Mrs. Pugh, Lower Elementary Principal, and Mr. Bliss, Upper Elementary and High School with UE.
8. 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. Superintendent Annual Evaluation
  - b. Superintendent Employment
- 9. Vote to convene or not convene into executive session.
- 10. Acknowledge return to open session.
- 11. Recommend, discuss, and vote on:
  - a. Superintendent Annual Evaluation
  - b. Superintendent Employment/contract
- 12. Superintendent' Report:
  - a. District Budget update 2019-20
- 13. New Business:
- 14. 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 January 10, 2020, by McCrary, 3:30 pm