

Gore School Board Agenda  
Special Meeting  
HS Conference Room  
1200 North Highway 10  
Gore, Ok 74435  
November 8<sup>th</sup>, 2021 at 6:00 pm

1. Call to order.
2. Roll Call.
3. Recommend, discuss, and vote on consent agenda items.
  - a. Agenda as part of the minutes.
  - b. Minutes of the October 11th meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund 11. #137--#198, Building Fund 21. #9 Thru #18, Bond Fund #1 and Sinking Fund # 3.
  - e. Treasurer's report.
  - f. Fundraiser requests/expenditures appendix A.
  - g. Activity Account Transfers:
    - Athletics to Boys & Girls' Basketball--\$ 1408.00 each, for LE Tourney gate proceeds.
    - Girls' Basketball to Boys' Basketball, \$67.00, cost of tourney awards.
4. Troy Kinion to address the board on substitute teacher pay.
5. Proposed executive session:

To hear evidence and discussion on suspension of a minor student whereby disclosure of any additional information would violate FERPA. 25-O.S. Section 307 (B)(5) and (B)(7).
6. Vote to convene or not to convene into executive session.
7. Acknowledge board's return to open session.
8. Executive session minutes compliance announcement.
9. Recommend, discuss, and vote to uphold or suspend principal's recommendation for student discipline per GPS Handbook.
10. Recommend, discuss, and vote on surplus of Carlisle School House.
11. Recommend, discuss, and vote on staff Holiday Gift.
12. Recommend, discuss, and vote Esports program.
13. Recommend, discuss, and vote Intercom quotes for LE/HS campuses.

14. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
15. Superintendent' Report including but not limited to:
  - a. District Budget update 2022
  - b. Technology Update-LE WIFI, Servers
  - c. District facility updates: Fencing, Le Gym Walls, Ice Machines.
16. Proposed executive session:

The appointment of an individual and/or interview candidates for vacant school board seat #3. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118.
17. Vote to convene or not to convene into executive session.
18. Acknowledge board's return to open session.
19. Executive session minutes compliance announcement.
20. Discussion and possible board action appointing individual to vacant school board seat # 3.
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 on November 4rd, 2021, by McCrary, @ 3:00 pm