Gore School Board Agenda

Special Meeting

Gore Schools Conference Room

1200 North Highway 10

Gore, Ok 74435

Date: September 21, 2015

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:
5. Agenda as part of the minutes of the previous meeting
6. Activity fund report
7. Encumbrances and change orders General Fund: 118 to 168 , Building fund; 26 to 35 , Sinking Fund: none
8. Treasurer’s report
9. Accept resignations as presented including Kelsey Wells
10. Fundraiser requests and expenditures for the 2015-2016 school year: Exhibit “A” as part of the agenda
11. Establish an activity account for revenues and expenditures for the 2015-2016 school year: Sporting Clays, and FFA.
12. Send notice to GTA on intent to enter into negotiations for the 2016-2017 school year
13. Surplus upper elementary science books and Chemistry books
14. C.L.E.P. (Comprehensive Local Education Plan)
15. Substitutes for the 2015-2016 school year pending approved background check: Ladonna Cash, Kyle Heise, and Lana Rowe
16. Coop agreement with Warner Public Schools to provide Alternative Education Services as LEA and receive OSDE allocation.
17. Recommend, discuss, and vote on OSSBA eMeeting Service Contract with OSSBA for the 2015-2016 school year.
18. Recommend, discuss, and vote on Real Property purchase/closing including the following:
19. Signing of Ok. Uniform Contract of Sale of Real Estate
20. Resolution approving the purchase of real property adjoining GPS high school campus.
21. Resolution authorizing Lucky McCrary, Superintendent, to act as physical agent on behalf of GPS Board of Education in closing and signing all documents involved in this Real Property Purchase/Closing.
22. Recommend, discuss, and vote on 2015-2016 Estimate of Needs as prepared by school auditor. Direct superintendent to send same to Sequoyah County Excise Board for approval, then to be published in local newspaper circulation.
23. Recommend, discuss, and vote on Gifted and Talented Parent Committee for 2015-2016 school year.
24. Recommend, discuss, and vote on Gifted and Talented Policy as recommended by G/T Committee.
25. Recommend, discuss, and vote on Community Eligibility Provision for FY 2016 (Base Year: 2015). High School, Upper Elementary, and Lower Elementary as a trial for the month of September. Recommendation to be made October 12, by site/district for the remainder of the school term.
26. Recommend, discuss, and vote on board members attending OSSBA Region 8 meeting at Muskogee ICTC October 6, 5:30- 2015.
27. Recommend, discuss, and vote on contracting with an Architect for GPS building projects.
28. Recommend, discuss, and vote on Lower Elementary Character Counts proposal for funding.
29. Recommend, discuss, and vote on hardship request for student “X”.
30. Recommend, discuss, and vote on resolution requesting to annex the newly purchased real property, located south of the high school campus, into the town limits.
31. Principals’ Reports: Lower Elementary, Upper Elementary/High School.
32. Superintendent’s report:
33. Seq. Fuels Lawsuit update
34. Budget Update and review
35. District Accreditation: No Deficiencies.
36. Program developments and implementations
37. Other school business
38. Vote to 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 September 15, 2015, by McCrary, 2:30 pm.