

Gore School Board Agenda
Regular Meeting
Gore Schools Conference Room
1200 North Highway10
Gore, Ok 74435
Date: February 8, 2016
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 previous meeting
 - c. Activity fund report
 - d. Encumbrances and change orders General Fund: 279 to 311
 - e. Building fund; 65 to 70.
 - f. Treasurer's report
 - g. Accept staff resignations as presented
 - h. GPS substitute request list for the 2015-2016 school year Denise Gahay, Ray Gordan and Nada Ferguson.
 - i. Fundraisers as presented appendix A as part of agenda
 - j. OSSBA Policy updates CHD, CHD-E, CHD-R (Credit Card policies and procedures) as part of District Policy Book.
 - k. Board policy updates for Federal Programs and Title I as recommended by Parent Federal program/Title I committee: Fed. Complaint and Procedure, Procurement, Technology Security, Homeless Resolution Dispute, Parent's right to know, LEP parent notification policy, Title I District and Site Parental Involvement policies, Title I School-Parent Compact, Internal Control Fiscal Policy, and Comparability Procedure.
5. Board will hear from school auditor on 2014-2015 school audit findings.
6. Recommend, discuss, and vote on school audit findings.
7. Student "A" will address the board on Yearbook class grading policy.
8. Lower Elementary to present overnight stay request for state academic competition.
9. Recommend, discuss, and vote on Lower Elementary Students' overnight stay request.
10. Principal Reports-Elementary, Upper Elementary/High School:
11. Recommend, discuss, and vote on SWS Management contract for construction management services on Vo Ag. building.
12. Recommend, discuss, and vote on senior graduation program, class trip/date.

13. Recommend, discuss, and vote on 2015-2016 audit contract and engagement letter with Sanders, Bledsoe, and Hewett.
14. Recommend, discuss, and vote on contract renewal with Kelly Studios for 2016-2017 school year for yearbook and school pictures.
15. Recommend, discuss, and vote on resignation of Duane Hunt, board member and declaring board seat #2 vacant.
16. Recommend, discuss, and vote on fencing project proposal for new land.
17. Recommend, discuss, and vote on tractor purchase for district use.
18. Cody Sloan to address the board on GPS additional program offerings.
19. Superintendent's report to include but not limited to:
 - a. State Cuts expected.
 - b. Athletic Dept. Report
 - c. Budget update
 - d. Sequoyah Fuels update
 - e. BOE Election
 - f. P card program form Arvest Bank
 - g. Ag Building Update
20. Proposed executive session so that the board may/can return to open session pursuant to Oklahoma Statutes Title 25, 307 (B) (1)
 - a. Lower Elementary Principal employment for 2016-2017
 - b. Upper Elementary Principal employment for 2016-2017
 - c. High School Principal employment for 2016-2017
21. Vote to convene or not convene into executive session.
22. Acknowledge return to open session.
23. Executive session's minutes compliance report.
24. Recommend, discuss, and vote on:
 - a. Lower Elementary Principal employment for 2016-2017
 - b. Upper Elementary Principal employment for 2016-2017
 - c. High School Principal employment for 2016-2017
25. New Business
26. 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 the 5th day of February 5, 2016 by McCrary,- 4:30 pm