Gore School Board Agenda Special Meeting Gore Schools Conference Room 1200 North Highway 10 Gore, Ok 74435 Date: May 4, 2017

Time: 12:00 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. Encumbrances and change orders General Fund: 413,.
  - c. Accept resignations as presented: Carolyn Carter-Cook, Sabrina Frazier Bradley-LE teacher
- **5.** Proposed executive session for discussion so that the board may/can return to open session pursuant to Oklahoma Statutes Title 25 O.S. Section 307(B)(1), 70 O.S. Section 5-118
  - a. Employment of Temporary Certified Teacher (s)-Coach for 2017-2018 as recommended by Superintendent.
- **6.** Vote to convene or not convene into executive session.
- **7.** Acknowledge return to open session.
- **8.** Executive session's minutes compliance report.
- **9.** Recommend, discuss, and vote on:
  - a. Employment of Temporary Certified Teacher (s)-Coach for 2017-2018 as recommended by Superintendent.
- **10.** Recommend, discuss, and vote on award of contract/bids for construction and equipment in safe rooms and event center.
  - 1 Earthwork
  - 2A Site Utilities
  - 2B Fencing

- 3A Turnkey Concrete
- 3B Concrete Floor Finishes
- 4 Masonry
- 5 Structural Steel Fabrication
- 6 Pre-Engineered Metal Building
- 7 Structural Steel Erection and Metal Building Erection
- 8 Millwork
- 9 Waterproofing and Joint Sealants
- 10 Roofing and Sheetmetal (saferooms)
- 11 Metal Building Insulation
- 12 Doors, Frames, and Hardware
- 13 Overhead and Coiling Doors
- 14 Doors, Hardware, and Specialties Installation
- 15 Aluminum Entrances, Windows, and Glazing
- 16 Light Gauge Metal Framing, Drywall, Insulation, and Ceilings
- 17 Flooring
- 18 Painting
- 19 Signage
- 20 Specialties
- 21 Fire Suppression
- 22 HVAC
- 23 Plumbing
- 24 Electrical and Fire Alarm
- a. Wood Sports Flooring
- b. Goals

## **11.** 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 May 2, 2017, by McCrary, 1:30:00 pm