Gore School Board Agenda 1200 North Highway 10 Gore, Ok 74435

Date: February 11th, 2019 Time: 6:00 pm

- 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 January 14th regular meeting and Jan. 24th special meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders General Fund# 273-#295, Building Fund #76--#83
 - e. Treasurer's report.
 - g. Fundraiser requests/expenditures: Appendix "B"
- 5. Board will hear from Ed Cassinger Family on house at Carlile School.
- 6. Recommend, discuss, and vote on resolution to adopt the Sequoyah County Multi-Jurisdiction Nature Hazards Mitigation Plan.
- 7. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
- 8. Superintendent' Report:
 - a. Bond Construction
 - b. Bond Budget update
 - c. District Budget update
 - d. Carlile School Building Inspection report and plans for property
 - e. Tractor Bids
 - f. District 8 Meeting Thursday, March 14-ICTC
- 9. Proposed executive session for discussion so that the board may/can return to open session pursuant to Oklahoma Statutes Title 25, 307 (B) (1):
- 10. Vote to convene or not convene into executive session.
 - a. LE Principal employment for 2019-2020 school year
 - b. UE/HS Principal employment for 2019-2020 school year
- 11. Acknowledge return to open session.
- 12. Recommend, discuss, and vote on:
 - a. LE Principal employment for 2019-2020 school year
 - b. UE/HS Principal employment for 2019-2020 school year

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 February 7th, 2019, by McCrary, 8:00 pm