Gore School Board Agenda Special Meeting 1200 North Highway 10 Gore, Ok 74435 Date: July 15th, 2019 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 June 21 special meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund 11. #1 -#82, Building Fund 21. -#1- #14, and Sinking fund 41 -#, .
  - e. Treasurer's report.
  - f. Fundraiser requests/expenditures: Band Boosters- Football Concessions, Visitors" side.
  - g. Activity Account Transfers:
  - h. Resignations as presented-.
  - Establishment of Gifted and Talented Committee, Attendance and Ten-Day Activity Committee, Professional Development Committee, School Improvement Committee, Suspension Appeal Committee, and Safe and Healthy School Committee for 2019-2020 school year.
  - j. Establishment of Activity Accounts with Revenue and Expenditures for the 2019-2020 school year.
  - k. Authorize Lucky McCrary single expenditure limit of \$10,000.00.
  - Superintendent as Purchasing Agent for Gore ISD, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Sub Account, Bond Fund, Sinking Fund, Activity Fund, all state programs, and all other school programs and activities not listed for the 2019-2020 school year.
  - m. Directing school treasurer to deposit all interest(s) and Impact Aid into the Building fund account for the 2019-2020 school year.
  - n. Alt Ed. agreement with Warner Public Schools for alt. ed. classes-2019-2020.
- 5. Recommend, discuss, and vote on Federal Program Assurances:
  - a. General Assurances, b. Title I Part A Assurances, c. Title I Part A Neglected Assurances, d. Title I Part C Assurances, e. Title I Part D Assurances, f. Title II Part A Assurances, g. Title III Part A Assurances, h. Title IV Part A Assurances, i. Lobbying; Debarment and Suspension, j. Drug-Free Workplace, k. Gun-Free Schools, l. Smoke-Free Schools Assurances, m. Delinquent Children, n. School Prayer, o. General Education Provisions, p. IDEA Assurances.

- 6. Recommend, discuss, and vote to adopt the Resolution to endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs.".
- 7. Recommend, discuss, and vote on contracts for 12-month employees:

James Bliss Curtis Yargee Cindy Willis Jonathan Lawrence Brandon Tyler Debbie Kauffman Rick Shry Belinda Madding

- 8. Recommend, discuss, and vote on recommendation by Superintendent for
- 9. Principal's Reports: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
- 10. Superintendent' Report:
  - a. Bond Construction-Completed
  - b. District Budget update 2019 and 2020
  - c. Carlie School Update
  - d. Summer project update
  - e. FFA State Allocation Funding
  - f. OSSBA Conf. Aug 22-25

## 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 July 11th, 2019, by McCrary, 5:30 pm