Gore School Board Agenda Special Meeting 1200 North Highway 10 Gore, Ok 74435 Date: April 13, 2020 Time: 12:00 pm

Invocation

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Discuss and vote on consent agenda items;
 - a. Agenda as part of the minutes.
 - b. Minutes of the March 9 and March 26, 2020 meetings.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11--#320-#334, Building Fund -#63-#64
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures: Appendix "A"
 - g. Activity Account Transfers: None
 - h. Substitute: None
 - i. Resignation: None
- 5. Discuss, and vote on Temporary Appropriations to be sent to Sequoyah County Excise Board. General Fund: \$4, 865,810.81 and Building Fund: \$441,086.27
- 6. Discuss, and vote on Summer Meal Program for students.
- 7. Discuss and vote on Retirement incentive.
- 8. Principal's Reports: Mrs. Pugh, Lower Elementary Principal, and Mr. Bliss, Upper Elementary and High School with UE.
- 9. Superintendent' Report:
 - a. District Budget update 2019-2020
 - b. Current and upcoming operations, current payroll, Leave provision options, re-hiring of staff, 2021 Budget projection,
- 10. 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 April 10, 2020, by Madding, 12:40 pm.