Gore School Board Agenda Special Meeting 1200 North Highway 10 Gore, Ok 74435 Date: December 13, 2021

Time: 5:30 pm

Acknowledgement

- 1. Call to order.
- 2. Roll Call.
- 3. Recommend, discuss, and vote on consent agenda items.
 - a. Agenda as part of the minutes.
 - b. Minutes of the November 8th meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11. #199-237, Building Fund 21. -#19-22. Bond Fund #2-4.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures appendix A.
 - g. Activity Account Transfers:
 - h. IPP (Indian Policies and Procedures) updated policy as recommended by the IPP Committee.
- 4. President will administer the oath of office to newly appointed member, Mr. Phillip McGee.
- 5. Recommend, discuss, and vote on quotes for:
 - a. telephone system quote for lower elementary campus.
 - b. Intercom quotes lower elementary and high school campuses
- 6. Recommend, discuss, and vote on Impact Aid FY 2023:
 - a. 7002 Application
 - b. 7003 Application
 - c. Tribal Waver
 - d. Indian Policies and Procedures update for Gore Schools
- 7. 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 December 3, 2021, by McCrary, 4 pm.