Gore School Board Agenda Regular Meeting Gore Schools Conference Room 1200 North Highway 10 Gore, Ok 74435 Date: October 10, 2016

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 previous meeting
 - c. Activity fund report
 - d. Treasurer's report
 - e. Encumbrances and change orders General Fund: <u>__141_to_175__</u>, Building fund; 26 __to_28, Sinking Fund: ?
 - f. Accept resignations as presented:
 - g. Fund Transfers: 1. Athletics to Choir for fundraiser start-up expenses to be repaid \$700.00. 2. Athletics to football \$800.00 and basketball for \$400.00 for Huddle on line program.
 - h. Business office officials to attend OKASBO in Okc. Oct. 12-13,2016, Supt., Treasurer and Encumbrance Clerk for annual in-service training.
 - Fundraiser requests and expenditures for the 2016-2017 school year: STUCO: Chicken/Dumpling Dinner 10/28/16. State Convention, STUCO: Grinch Grams, 12/1-12/16 STUCO Expenses, STUCO: Pirates for Paws, Collect for animal rescue, Donation.
 - j. Substitutes for the 2016-2017 school year: Linda Youngblood
- **5.** Proposed executive session so that the Board may/can return to open session pursuant to Oklahoma Statutes Title 25, 307 (B) (5)

The Board will hear from parent of student "A" on suspension appeal.

- **6.** Vote to convene or not convene into executive session.
- 7. Acknowledge return to open session with executive session minute's compliance report.
- **8.** Recommend, discuss, and vote to uphold, amend and set terms, or reinstate student "A" for the 2016-2017 school year.

- **9.** Recommend, discuss, and vote on Teacher Residency Committee appointment for Ms. Robbins, FCCLA teacher.
- **10.** Recommend, discuss, and vote on FCCLA Teacher to attend 2016 National Cluster Meeting in Colorado 11/4-6/2016.
- **11.** Recommend, discuss, and vote on Renewal of CD with Armstrong Bank and duration.
- **12.** Recommend, discuss, and vote on 2016-2017 Estimate of Needs as approved by Sequoyah County Excise Board.
- **13.** Recommend, discuss, and vote on Gore School District Budget of Revenues and Expenditures for the 2016-2017 school year.
- **14.** Recommend, discuss, and vote on removing all temporary appropriations for the 2016-2017 school year.
- 15. Recommend, discuss, and vote on employment contract for:
 - a. Temporary Maintenance position
- **16.** Recommend, discuss, and vote on District Reading Sufficiency Plan for 2016-2017 school year.
- 17. Principals' Reports: Lower Elementary, Upper Elementary/High School.
- **18.** Superintendent's report:
 - a. Budget Update and review
 - b. Vo. Ag building Ribbon Cutting date.
 - c. Ground Breaking for Event Center Date:
 - d. Enrollment
 - e. Grants for FFA (2)
- **19.** New business.
- **20.** Vote to 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 October 7, 2016, by McCrary, 5:45 pm.