School Board Agenda Special Meeting 1200 North Highway 10 Gore, Ok 74435 Date: July 10, 2023 Time: 6:00 pm

Call to order.

- 1. Roll Call.
- 2. Board to consider and take possible action on consent agenda items.
 - a. Agenda as part of the minutes.
 - b. Minutes of the June 26 meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11-#1-# 110 Building Fund #1-6
 - e. Treasurer's report.
 - f. Contract with OSSBA for Policy Subscription Service 2024 school year.
 - g. Surplus Old LE playground slide and metal.
- 3. Board to consider and take possible action on Certified, Full time staff contracts:
 - a. Eliminating salary index calculations for Certified Full time contracts.
 - b. All Certified, Full Time contract shall be revised, amended, or have an addendum added to individually, reflecting the 2023-2024 OSDE Minimum Salary increases for Full Time, Certified staff based on year of experience categories of 0-4, 5-9, 10-14, and 15+.
- 4. Adjourn or reconvene.

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK on, July 6, 2023, by McCrary, 4:00 pm.

<u>Acknowledgements:</u> **All electronic devices are to be silenced. No interruptions will be tolerated. No person may be heard during this meeting without prior written permission from the superintendent/board president and only when called upon. Only items listed on this agenda may be addressed by the board. No action may be taken, or response provided by the BOE unless listed as an actionable agenda item. The Gore Board of Education may discuss, make motions, vote to approve, disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item, in any order.

The board reserves the right, in advance, to convene this meeting and move to reconvene this meeting at any time and location.