School Board Agenda Regular Meeting 1200 North Highway 10 Gore, Ok 74435 Date: December 11, 2023 Time: 6:00 pm

Call to order.

- 1. Roll Call.
- 2. Discussion, consideration, and possible vote to approve or disapprove consent agenda items.
 - a. Agenda as part of the minutes.
 - b. Minutes of the November 13, 2023, meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11-#257-#280, Building Fund 21 #21-#24, Fund 39: #2-_#4.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures: Attachment A.
 - g. Activity Account Transfers: Miscellaneous to Football, \$1,000.00 for jackets, Football to Juniors, \$230.00 for Sandwiches. Fairland Game, Athletics to Drama \$209.00 Concession workers,
 - h. Substitutes for 2023-2024: Beatrice Mize and Kristin Chitty.
- 3. Request to Address the Board: Monte Battles, Easement Request.
- 4. Board to consider and take possible action on Easement Request from Monte Battles on old Ski Hut property.
- 5. Board to consider and take possible action on Building Use request for Scrap Happy Quilters for LE gym use, March 21-23 with keyholder access.
- 6. Board to consider and take possible action on SRO contract with the Town of Gore.
- 7. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
- 8. Superintendent' Report to included but not limited to:
 - a. District Budget update
 - b. Construction updates and discussion on new athletic program buildings.
 - c. Softball Light Project
 - d. LE Campus Smart Tech Project.
 - e. Bond planning meeting Tuesday January 9, 2024, 6:15 pm

- 9. Proposed executive session to conduct annual superintendent evaluation. 25-O.S. Section 307 (B)(1).
- 10. Vote to convene or not to convene into executive session.
- 11. Acknowledge board's return to open session.
- 12. Executive session minutes compliance announcement.
- 13. Board to consider and take possible action on employment contract of Lucky McCrary, as superintendent for the 2024-2025 school year.
- 14. New Business
- 15. Adjourn or reconvene.

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK on, _____, 2023 by McCrary, 3:30 pm in main lobby of business office.

Acknowledgements:

**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.

APPENDIX A (Attachment)

Sponsor of Event (Group or	Event or activity	Date (s)of	Describe	Purpose of	Item (s) to be sold if	Person Making	List activity account proceeds will be deposited
organization)	requested	Event	fundraiser	income	any	request	into

Gore Pirates Wrestling Booster Club	Sponsorships for Youth Tournament	11/13/2023- 12/30/2023	Advertising Components- Score table and clock topper, awards sponsor, hospitality room, awards podium backdrop, admission wristbands	Awards, referees, hospitality room food and drinks		Kristi Gates	866/Gore Pirates Wrestling Booster Club
Juniors	sell World's Finest Chocolate bars	Jan. 8- March 28	sell World's Finest Chocolate bars	Prom & Senior Trip	candy bars	Pamela Wilkinson	Juniors
HS Boys Basketball	Selling surplused items at Games	Dec-Feb	items that were surplused last year to be sold this season. items include old shooting shirts, old jerseys and uniforms	basketball equipment and meals		TW Estes	Boys Basketball
Gore Basketball Booster Club	Sale of Food Items	12/16/2023	Sale of Food Items @ Basketball Tournament	Support Gore Basketball Teams	Food Items (Pulled Pork Sandwiches & Chips)	Mary Duke	Gore Basketball Booster Club