



**Ada Public Schools  
Regular Meeting Agenda  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
Monday, February 10, 2020 at 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve Minutes of January 10, 2020 Special Meeting
3. Vote to Approve or Not to Approve Minutes of January 16, 2020 Regular Meeting
4. Ada Junior High's Principal's Report
5. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund: P.O. 664-724: P.O. 50474-50484
  - b. Building Fund: P.O. 121-137
  - c. Bond Fund: P.O. 36-37
  - d. Gifts Fund: P.O. 111-119
  - e. Activity Fund: P.O. 404-434
  - f. Athletic Fund: P.O. 340-401
6. Treasurer's Management of Funds and Investment Report
7. New Business
8. Superintendent's Report
  - a. Legislative Update
  - b. Bond Projects Update
  - c. Out-of-State Travel Requests
  - d. District News
9. Vote to Approve or Not to Approve Contract with Crawford Consulting LLC
10. Vote to Approve or Not to Approve Residency Committee as listed on attached schedule
11. Vote to Approve or Not to Approve Out-of-State Travel Request
12. Vote to Approve or Not to Approve Activity Fund Fundraiser listed on attachment
13. Discussion and possible action on 2020-2021 District Academic Calendar
14. Discussion of Strategic Plan
15. Board Member Training Points Update

16. Vote to Approve or Not to Approve Workshop Expenditures as listed on attachment

17. Comments by Board Members

18. Vote to Accept or Not to Accept the Following Funds:

- a. District Contract - Sprint Lease - \$600.00
- b. State of OK - Nat'l Board Certified Bonus - \$19,100.00
- c. State of OK - Reading Sufficiency Act - \$45,607.60
- d. State of OK - Alternative Ed - \$34,028.00
- e. State of OK - Dept. of Rehabilitative Services - \$590.38

19. Vote to Convene or Not to Convene to Executive Session for the discussion and possible action of hiring superintendent, discussion and possible action on superintendent's 2020-2021 contract; discussion and possible action on the employment of District Treasurer, and possible employment of one (1) bus monitor and to accept resignations of Linda Vogt, Sheila Stewart, Jackie Hubbard, Madeline Wilson, Karen Rogers, and Mike Woods . 25 O.S. SECTION 307(B)(1)

20. Acknowledge Return to Open Session

21. Statement of Executive Session Proceedings

22. Action Items:

- a. Vote to Hire or Not to Hire District Superintendent 25 O.S. SECTION 307(B)(1)
- b. Vote to Approve or Not to Approve District Superintendent Contract and Contract Amount
- c. Vote to Hire or Not to Hire District Treasurer 25 O.S. SECTION 307(B)(1)
- d. Vote to Hire or Not to Hire One (1) Bus Monitor 25 O.S. SECTION 307(B)(1)
- e. Vote to Accept or Not to Accept Resignations of Linda Vogt, Sheila Stewart, Jackie Hubbard, Madeline Wilson, Karen Rogers and Mike Woods 25 O.S. SECTION 307(B)(1)

23. Vote to Adjourn

POSTED THIS 5TH DAY OF FEBRUARY 2021, AT 3:00 P.M., AT THE MAIN ENTRANCE OF THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820.

BY: \_\_\_\_\_, MINUTES CLERK, ADA BOARD OF EDUCATION

Ada City Schools would be happy to accommodate your ADA needs for this meeting; please contact: Federal Programs Director at (580) 310-7200.