



**Ada Public Schools  
Regular Meeting Agenda  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
Monday, March 9, 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 February 10, 2020 Meeting
3. Vote to approve or not to approve Encumbrance Orders:
  - a. General Fund: P.O. #725-831; P.O. #50485-50490
  - b. Building Fund: P.O. #138-151
  - c. Bond Fund 32: P.O. #2
  - d. Gifts Fund: P.O. #120-124
  - e. Activity Fund: P.O. #435-494
  - f. Athletic Fund: P.O. 402-510
4. Treasurer's Management of Funds and Investment Report
5. New Business
6. Superintendent's Report
  - a. Legislative Update
  - b. Bond Projects
  - c. Out-of-State Travel Requests
  - d. District News
7. Vote to approve or not to approve Out-of-State Travel Requests
8. Discussion and possible board action to appoint the following Compliance Coordinators:

Title II/504	Linda Dickinson and Jeannie Neal
Title VI	Mike Anderson
Title IX	Bryan Harwell
9. Vote to approve or not to approve OKTLE as the District Web-Based Teacher Evaluation System
10. Discussion and possible action to approve a "Statement of Work" with Peak Methods, Inc. (d/b/a Peak UpTime)

11. Vote to hire or not to hire Kerry John Patten, CPA as auditing firm for the 2019-2020 school year audit

12. Discussion of Strategic Plan

13. Vote to approve or not to approve Workshop Expenditures as listed on attachment

14. Vote to accept or not to accept the following funds:

a. Local Contract - Sprint Lease - \$600.00

b. State of OK - Alternative Education - \$17,014.00

c. Federal Dept. of Ed - Impact Aid Operations - \$138,123.30

d. Federal Dept. of Ed - Impact Aid Operation Special Ed - \$2,971.50

15. Comments by Board Members

16. Vote to convene or not to convene to Executive Session to conduct ongoing evaluation of the superintendent, discussion and possible action on the employment of Executive Director of Human Resources & Operations & Athletic Director; Executive Director of Academics & Instruction; Director of Federal Programs & Assessments; Director of Technology; Director of Special Education; Coordinator of Special Education; Director of ELL Services & Homeless Liaison; Director of Indian Education; Supervisor of Transportation; Supervisor of Maintenance; One (1) RN School Nurse; One (1) LPN School Nurse; and to hire One (1) Special Ed Teacher, One (1) Special Ed Paraprofessional, One (1) Custodian, One (1) Part-Time Coach, and One (1) Student Coach and to accept the resignations of Joshua Ellis and Kelly Moore 25 O.S. Section 307(B)(1)

17. Acknowledge Return to Open Session

18. Statement of Executive Session Proceedings

19. Action Items:

a. Vote to hire or not to hire Personnel as listed on attachment

b. Vote to accept or not to accept resignations of Joshua Ellis and Kelly Moore

20. Vote to Adjourn

POSTED THIS 5TH DAY OF MARCH, 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.