



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, April 13, 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 March 9, 2020 Regular Meeting
3. Vote to Approve or Not to Approve Minutes of March 27, 2020, Special Meeting
4. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund P.O. # 832-862; #50491
 - b. Building Fund P.O. #152-160
 - c. Bond Fund P.O. #38
 - d. Gifts Fund P.O. #125
 - e. Activity Fund P.O. #495-516
 - f. Athletic Fund P.O. #511-532
5. Treasurer's Management of Funds and Investment Report
6. Superintendent's Report
 - a. Budget and Finance Update
 - b. District News
7. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021. This resolution authorizes filing of the Form 471 applications for funding year 2020-2021 and the payment of the applicant's share upon approval of funding and receipt of services.
8. Vote to Approve or Not to Approve Application for Temporary Appropriations for the 2020-2021 School Year as attached
9. Vote to Approve or Not to Approve Title VI Indian Policies and Procedures
10. Vote to Amend or Not to Amend 2019-2020 Ada City Schools Academic Calendar
11. Vote to Adopt or Not to Adopt *Resolution to Change School Calendar and Ensure Employee Pay*
12. Discussion of Strategic Plan
 - a. *Finish Strong - Ada City Schools Distance Learning Plan*
13. Vote to Accept or Not to Accept the Following Funds:
 - a. Local Contract - Sprint Lease - \$600.00
 - b. State of OK - ACE Technology - \$6,182.26

- c. State of OK - DHS Job Training - \$450.61
- d. State of OK - Special Ed Staff Development - \$72.53
- e. State of OK - Special Ed Engage/Develop - \$2,053.27

14. Comments by Board Members

15. Vote to Convene or Not to Convene to Executive Session for the discussion and possible board action to accept any resignations received to date 25 O.S. Section 307(B)(1)

Participating via teleconference from remote locations will be:
Doug Haney, Ada City Schools Board of Education Vice-President
Keri C. Norris, Ada City Schools Board of Education Member

Participating via teleconference from meeting site will be:
Russ Gurley, Ada City Schools Board of Education President
Kyle Stuart, Ada City Schools Board of Education Clerk
Todd Boone, Ada City Schools Board of Education Member
Mike Anderson, Ada City Schools Superintendent
Kelly Howry, Ada City Schools Minutes Clerk

16. Acknowledge Return to Open Session

17. Statement of Executive Session Proceedings

18. Action Items:

- a. Vote to Accept or Not to Accept Resignations of T. K. Fuller, Kevin Mann, Jacob Hamilton, Jan Teel and Rod Wellington 25 O.S. 307(B)(1)

19. Vote to Adjourn

POSTED THIS 9TH DAY OF APRIL, 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.