



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, August 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 July 13, 2020 Regular Meeting
3. Vote to Approve or Not to Approve Minutes of August 3, 2020 Special Meeting
4. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #92-149; [50352-50361](#)
 - b. Building Fund: P.O. #53-63
 - c. Child Nutrition Fund: P.O. #1-7
 - d. Bond Fund: P.O. #1
 - e. Building Bonds Fund: P.O. #1-3
 - f. Gifts Fund: P.O. #8-10
 - g. Activity Fund: P.O. #28-72
 - h. Athletic Fund: P.O. #14-27
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report
 - a. Enrollment Update
 - b. Policy Revision
 - c. District News
8. Vote to Approve or Not to Approve Revisions to the following Ada Board of Education Policy EHDF - *Online Instruction*
9. Vote to Approve or Not to Approve FY21 Contract for Secondary Career and Technology Education Programs
10. Vote to Approve or Not to Approve the use of the hourly calendar to calculate instructional and professional time for the 2020-2021 school year.
11. Vote to Approve or Not to Approve 2020--2021 Gifted and Talented Plan
12. Vote to Approve or Not to Approve Football Official Contracts

13. Vote to Approve or Not to Approve 2020-2021 Activity Fund Fundraisers as listed on attached schedule.
14. Discussion and possible board action to adopt or not to adopt Distract's *Distance Learning* plan
15. Discussion of Strategic Plan
16. Board Member Continuing Ed Credits Update
17. Vote to Accept or Not to Accept FY2020 Revenue
 - a. Local Funds - Ad Valorem Previous Years - \$57,165.97
 - b. Local Funds - County 4 Mill Ad Valorem - \$4,071.68
 - c. Local Funds - County Apport. (Mortgage Tax) - \$7,666.73
 - d. State Funds - Gross Production Tax - \$3,314.73
 - e. State Funds - Motor Vehicle Collections - \$97,837.89
 - f. State Funds - Rural Electric Coop - \$1,032.82
 - g. State Funds - State School Land Earnings - \$60,450.24
 - h. State Funds - Vehicle Tax Stamps - \$194.81
 - i. District contract - Sprint - \$600.00
 - j. Federal Funds - Part A, Indian Education - \$6,841.59
 - k. Federal Funds - Prior Year Reimbursements - \$32,964.02
18. Comments by Board Members
19. Vote to Convene or Not to Convene to Executive Session for the discussion of accepting the 2020-2021 Open Transfer Requests; and for the discussion of hiring personnel as listed on the attached schedule, and to accept the resignations of Abby Gandy, Natalie Hughes, Bryan Moses, Allison Nichols, Katie Percy, Whitney Perry and Andrea Wright 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 Accept or Not to Accept Open Transfers Requests
 - b. Vote to Hire or Not to Hire Personnel Listed on "Personnel" Attachment 25 O.S. Section 307(B)(1)
 - c. Vote to accept or not to accept the resignations of Abby Gandy, Natalie Hughes, Bryan Moses, Allison Nichols, Katie Percy, Whitney Perry, Andrea Wright 25 O.S. Section 307 (B)(1)
23. Vote to Adjourn

POSTED THIS 6TH DAY AUGUST, 2021, AT 3:00 PM., 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.