



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, September 14, 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 August 10, 2020 Meeting
3. Discussion of potential future bond issues
4. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #150-242; #50362-50383
 - b. Building Fund: P.O. #64-88
 - c. Bond Fund: P.O. #4
 - d. Gifts Fund: P.O. #11-13
 - e. Activity Fund: P.O. #73-120
 - g. Athletic Fund: P.O. #28-99
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report
 - a. Budget and Finance Update
 - b. 2020-2021 Enrollment Update
 - c. District News
8. Vote to Approve or Not to Approve 2020-2021 Estimate of Needs and Financial Statement of the Fiscal Year 2019-2020
9. Vote to Approve or Not to Approve 2020-2021 General Fund Comprehensive Budget
10. Vote to Approve or Not to Approve the 2020-2021 Schools Purchasing Allocation Resolution
11. Discussion and possible action on Sanctioning Booster Clubs and Parent Teacher Organizations (PTOs)
12. Vote to Approve or Not to Approve the 2020-2021 Alternative Education Plan
13. Vote to Approve or Not to Approve the 2020-2021 Internal Activities Review Committees and the Criteria and Standards for Deviation from Activity Absence Ten Day Rule as Listed on attached schedule

14. Vote to Approve or Not to Approve the 2020-2021 TLE Evaluators as listed on the attached schedule.
15. Vote to Approve or Not to Approve Entry Year Teachers Residency Committees as listed on the attached schedule
16. Vote to Approve or Not to Approve the ILO Advisory Committee as listed on the attached schedule.
17. Discussion to use the ACT as College and Career Readiness Assessment
18. Vote to Approve or Not to Approve 2020 Koi Ishto Stadium Contract with East Central University
19. Vote to Approve or Not to Approve Activity Fund Fundraiser Requests as shown on attachment
20. Vote to Approve or Not to Approve Activity Account Transfers as shown on attachment
21. Discussion of Strategic Plan
22. Vote to Approve or Not to Approve Workshop Requests as listed on attached schedule
23. Vote to Accept or Not to Accept FY2021 Revenue:
 - a. Local Contract - Sprint Lease - \$600.00
 - b. Local Sources of Revenue - \$43,703.87
 - c. State Sources of Revenue - \$1,252,087.24
 - d. Federal Sources of Revenue - \$6,678.52
24. Comments by Board Members
25. Vote to Convene or Not to Convene to Executive Session to conduct ongoing evaluation of Superintendent, for the discussion of hiring personnel as listed on attachment, and to accept resignations of Amy Baker, Charlene Blue, Patty Hill, Ria Hucceby, Courtney Hunter, Kacey Norton, Crystal McGee, Donald James and Reese Siegle 25 O.S. Section 307(B)(1)
26. Acknowledge Return to Open Session
27. Statement of Executive Session Proceedings
28. Action Items:
 - a. Vote to Hire or Not to Hire Personnel Listed on "Personnel" Attachment 25 O.S. Section 307(B)(2)
 - b. Vote to Accept or Not to Accept Resignations of Amy Baker, Charlene Blue, Patty Hill, Ria Hucceby, Courtney Hunter, Kacey Norton, Crystal McGee, Donald James and Reese Siegle 25 O.S. Section 307(B)(1)
29. Vote to Adjourn

POSTED THIS 10TH DAY SEPTEMBER, 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.