



**Ada Public Schools  
Regular Meeting Agenda  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
Monday, March 11, 2019 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 11, 2019 Meeting
3. Willard Grade Center's Principal's Report
4. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund: P.O. #699-799; #50478-50492
  - b. Building Fund: P.O. #92-94
  - c. Bond Fund: P.O. #55-58
  - d. Gifts Fund: P.O. #98-122
  - e. Activity Fund: P.O. #425-484
  - f. Athletic Fund: P.O. #403-499
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report
  - a. Legislative Update
  - b. Bond Projects
  - c. Proposed 2019-2020 School Calendar and Parent Teacher Conference Dates
  - d. Out-of-State Travel Request
  - e. District News
8. Vote to Approve or Not to Approve the 2019-2020 School Calendar as shown on Schedule A
9. Vote to Approve or Note to Approve the 2019-2020 Parent Teacher Conference Dates as shown on Schedule B
10. 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

11. Presentation and discussion on 2017-2018 Oklahoma School Report Cards
12. Vote to Approve or Not to Approve Out-of-State Travel Request as shown on Schedule C
13. Vote to Approve or Not to Approve Activity Fund Fundraiser as listed on Schedule D
14. Vote to Accept or Not to Accept Funds:
 

a. Local Agreement	Sprint Lease Agreement	\$600.00
b. State of Oklahoma	DHS	\$728.17
15. Comments by Board Members
16. Proposed executive session to conduct ongoing evaluation of the superintendent, discussion and possible action on hiring of superintendent, discussion and possible action on the employment of District Treasurer, Executive Director of Human Resources & Operations & Athletic Director, and Executive Director of Academics & Instruction, and to accept the resignations of Tonya Crisp and Menee Thomsen as shown on Schedule E 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 District Personnel as shown on Schedule E
  - b. Vote to Accept or Not to Accept Resignations of Tonya Crisp and Menee Thomsen 25 O.S. SECTION 307(B)(1)
20. Vote to Adjourn

POSTED THIS 6TH DAY OF MARCH 2020, at 3:00 P.M., AT 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.