



AGENDA

Regular Virtual and Physical Meeting
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, April 8, 2019 at 6:30 PM

This meeting will be conducted via videoconferencing and at a physical location.

1. Call to Order and Recording of Members Present and Absent
2. Annual Reorganization of the Board of Education
3. Vote to approve or not to approve Minutes of March 11, 2019 Regular Meeting
4. Recognition of Aviation Essay and "The Sky is Not the Limit" Art Contests Winners
5. Ada Junior High School Principal's Report
6. Vote to approve or not to approve Encumbrance Orders:
 - a. General Fund: P.O. #800-875; #50493-50498
 - b. Building Fund: P.O. #95-96
 - c. Bond Fund: P.O. #3
 - d. Building Bonds P.O. #59
 - e. Gifts Fund: P.O. #123-137
 - f. Activity Fund: P.O. #485-541
 - g. Athletic Fund: P.O. #500-524
7. Treasurer's Management of Funds and Investment Report
8. New Business
9. Superintendent's Report
 - a. Bond Projects
 - b. E-Rate Bid Information
 - c. District News

10. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 applications for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.
11. Vote to hire or not to hire Kerry John Patten, CPA as auditing firm for the 2018-2019 school year audit
12. Vote to approve or not to approve Application for Temporary Appropriations for the 2019-2020 school year
13. Vote to approve or not to approve Student Activity Absences Quarter 1 through Quarter 3 of 2018-2019 school year.
14. Vote to approve or not to approve Title VI Indian Policies and Procedures
15. Vote to approve or not to approve Activity Account Fund Transfer
16. Vote to approve or not to approve OKTLE as the District Web-Based Teacher Evaluation System
17. Vote to approve or not to approve Workshop Expenditures
18. Vote to accept or not to accept funds:

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| a. Sprint | District Contact | \$600.00 |
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19. Comments by Board Members
20. Vote to convene or not to convene to Executive Session to discuss the employment of One (1) RN School Nurse, One (1) LPN School Nurse, Director of Technology, Director of Federal Programs & Assessments, Director of Special Education, Coordinator of Special Education, Director of ELL Services & Homeless Liaison, Director of Indian Education, Supervisor of Transportation, Supervisor of Maintenance; and to accept the resignations of Duke Atterberry, Paul Blanchard, Tyler Dorton and Amy Mayhue; and to accept the retirements of Janet Barrick, Pam Martin, Terry Don Teel and Glenda West 25 O.S. Section 307(B)(1)
21. Acknowledge Return to Open Session
22. Statement of Executive Session Proceedings
23. Action Items:
 - a. Vote to hire or not to hire personnel listed on attachment 25 O.S. Section 307(B)(1)
 - b. Vote to accept or not to accept the resignations of Duke Atterberry, Paul Blanchard, Tyler Dorton, Amy Mayhue. 25 O.S. Section 307(B)(1)
 - c. Vote to accept of not to accept retirements of Janet Barrick, Pam Martin, Terry Don Teel and Glenda West. 25 O.S. Section 307 (B)(1)
24. Vote to Adjourn