



**Ada Public Schools  
Regular Meeting Agenda  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
Monday, October 12, 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 September 14, 2020 Regular Session Meeting
3. Ada High School's Principal's Report
4. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund: P.O. #243-294; #50384-50400
  - b. Building Fund: P.O. #89-100
  - c. Cafe Fund: P.O. #8-9
  - d. Gifts Fund: P.O. #14-15
  - e. Activity Fund: P.O. #121-161
  - f. Athletic Fund: P.O. #100-138
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report
  - a. Budget and Finance Report
  - b. Special Education Update
  - c. District News
8. Vote to Approve or Not to Approve Resolution for School Board Election
9. Discussion and Possible Action to Approve Extra Duty Stipend for Cougar Academy Teachers at Ada Junior High School and Ada High School
10. Discussion and Possible Action to Approve the Cougar Academy Teachers Extra Duty Stipend Scale
11. Vote to Approve or Not to Approve Revisions to Ada Board Of Education Policy DA - *Sexual Harassment*
12. Discussion and Possible Action on Sanctioning the AHS Boys Golf Club Booster Club
13. Discussion of Strategic Plan
14. Vote to Approve or Not to Approve Workshop Expenditures

15. Vote to Accept or Not to Accept the Following Funds:

- a. Local Revenue - Pontotoc County - \$59,119.25
- b. District Contract - Sprint Lease - \$600.00

16. Comments by Board Members

17. Vote to Convene or Not Convene to Executive Session for the discussion and possible action of the following items: the hiring of two (2) special ed paraprofessionals, one (1) part-time special ed paraprofessional; and to accept the resignations of David Denny, Jimmie Ensey, Amy Cupps, Kim Mann, Clifford McManus, and Amanda Riley. 25 O.S. § 307 (B)

18. Acknowledge Return to Open Session

19. Statement of Executive Session Proceedings

20. 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 David Denny, Jimmie Ensey, Amy Cupps, Kim Mann, Clifford McManus and Amanda Riley 25 O.S. Section 307(B)

21. Vote to Adjourn

POSTED THIS 11TH DAY OCTOBER, 2021, AT TWELVE O'CLOCK 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.