



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, November 9, 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 October 12, 2020 Regular Meeting
3. Ada Early Childhood Center's Principal's Report
4. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #295-352; #50401-50413
 - b. Building Fund: P.O. #101-107
 - c. Child Nutrition Fund: P.O. #10
 - c. Bond Fund: P.O. #5-9
 - d. Gifts Fund: P.O. #16-19
 - e. Activity Fund: P.O. #162-186
 - f. Athletic Fund: P.O. #137-193
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report
 - a. Bond Project Update
 - b. District News
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,560,000 General Obligation Building Bonds of the School District
9. Vote to Approve or Not to Approve Stipend for Cougar Academy Teachers
10. Vote to Approve or Not to Approve Pay Raise for Central Office Payroll and Personnel Clerks
11. Vote to Approve or Not to Approve Memorandum of Agreement for Occupational Therapy Services
12. Vote to Approve or Not to Approve Ada City Schools Board of Education Meeting Dates for 2021

13. Vote to Approve or Not to Approve Ada City Schools Gifted and Talented ILO (Individual Learning Opportunity) Advisory Committee Meeting Dates for 2021
14. Vote to Approve or Not to Approve Revisions to Appendix A of the Gifted and Talented Plan
15. Vote to Approve or Not to Approve Basketball Officials Contracts for December, 2020
16. Presentation and Review of 2020 Comprehensive Exit Report/Dropout Report
17. Presentation and Review of State Regents for Higher Education Remediation Report
18. Discussion of Strategic Plan
19. Review of Board Member Training Points
20. Vote to Approve or Not to Approve Workshop Expenditures as listed on attachment.
21. Vote to Accept or Not to Accept the Following Funds
 - a. Chickasaw Nation COVID-19 Grant - \$303,705.03
 - b. Sprint Lease - Local Contract - \$600.00
 - c. Special Ed COVID Assistance - Federal Grant - \$26,326.43
22. Comments by Board Members
23. Vote to Convene or Not to Convene to Executive Session to discuss the employment of two (2) Special Education Paraprofessionals and one (1) custodian; and to accept the resignations of Sonny Turner, Crystal Ensey, and DeeDee Morrison 25 O.S. Section 307(B)(1)
24. Acknowledge Return to Open Session
25. Statement of Executive Session Proceedings
26. Action Items:
 - a. Vote to Hire or Not to Hire two (2) special education paraprofessionals and one (1) custodian 25 O.S. Section 307(B)(1)
 - b. Vote to accept or not to accept resignations of Sonny Turner, Crystal Ensey, and DeeDee Morrison 25 O.S. Section 307(B)(1)
27. Vote to Adjourn

POSTED THIS 5TH DAY OF NOVEMBER, 2021, AT THREE 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.