



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, December 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 November 9, 2020 Regular Meeting
3. Washington Grade Center's Principal's Report
4. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #353-402; #50414-50421
 - b. Building Fund: P.O. #108-122
 - c. Bond Fund: P.O. #10-11
 - d. Gifts Fund: P.O. #20-22
 - e. Activity Fund: P.O. #187-210
 - f. Athletic Fund: P.O. #194-233
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report:
 - a. Finance & Budget Report
 - b. Bond Projects Update
 - c. Teacher of the Year Recognition
 - d. District News
8. Vote to Approve or Not to Approve Policies and Procedures Relative to Tribal Involvement in Title VII, Impact Aid
9. Discussion of Strategic Plan
10. Vote to Approve or Not to Approve Workshop Expenditures as listed on attachment
11. Vote to Accept or Not to Accept the Following Funds:
 - a. Impact Aid Operations - Federal Funds - \$78,811.00
 - b. Impact Aid, Disabled - Federal Funds - \$5,180.00
 - c. Gear Up - State Funds - \$48,967.43
12. Comments by Board Members

13. Vote to Convene or Not to Convene to Executive Session for the discussion of the superintendent's evaluation and year-end rating and to discuss the employment of One (1) AWARE Grant Licensed Counselor and Two (2) Paraprofessionals 25 O.S. Section 307(B)(1)

14. Acknowledge Return to Open Session

15. Statement of Executive Session Proceedings

16. Action Items:

a. Vote to Hire or Not to Hire One (1) AWARE Grant Licensed Counselor and Two (2) Paraprofessionals 25 O.S. 307(B)(1)

17. Vote to Adjourn

POSTED THIS 9TH DAY OF DECEMBER, 2021, AT FOUR 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.