



**Ada Public Schools  
Regular Meeting Agenda  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
Monday, January 11, 2021 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 December 10, 2020, Special Meeting
3. Vote to Approve or Not to Approve Minutes of December 14, 2020 Regular Meeting
4. Vote to Approve or Not to Approve 2019-2020 Audit Report
5. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund: P.O. #403-423; #50421-50429
  - b. Building Fund: P.O. #123-130
  - c. Bond Fund: P.O. #12
  - d. Gifts Fund: P.O. #23
  - e. Activity Fund: P.O. #211-219
  - f. Athletic Fund: P.O. #234-298
6. Treasurer's Management of Funds and Investment Report
7. New Business
8. Superintendent's Report:
  - a. FY2021 Mid-Year Adjustment and Finance
  - b. Food Service Management Company Bid Process
  - c. Bond Update
  - d. District News
9. Vote to Approve or Not to Approve Mass Group Marketing as Administrator of the Internal Revenue Code section 125 Cafeteria Plan for Ada City Schools
10. Vote to Approve or Not to Approve 2nd Semester Basketball and Wrestling Official Contracts
11. Discussion of 2021-2022 Academic Calendar
12. Discussion of Strategic Plan
13. Vote to Accept or Not to Accept the Following Funds:
  - a. District Contract - Sprint Lease - \$1,200.00
  - b. State of OK - Reading Sufficiency Act - \$48,044.25

- c. State of OK - Alternative Education \$30,934.53
- d. State of OK - Carl Perkins Supplemental Grant - \$30,573.49
- e. State of OK - DHS Dept of Rehab - Job Training - \$797.36
- f. State of OK - Special Ed Engage/Develop Monitoring - \$1,991.09

14. Comments by Board Members

15. Vote to Adjourn

POSTED THIS 7TH DAY OF JANUARY, 2022, 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.