



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, June 10, 2019 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 May 13, 2019, Regular Session Meeting
3. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #979-1022; P.O. #50518-50519
 - b. Building Fund: P.O. #140-154
 - c. Bond Fund: P.O. #63-68
 - d. Gifts Fund: P.O. #160-164
 - e. Activity Fund: P.O. #646-665
 - f. Athletic Fund: P.O. #564-573
4. Treasurer's Management of Funds and Investment Report
5. New Business
6. Superintendent's Report
 - a. School Finance, Budget, & Legislative Information
 - b. 2018 Bond Issue Update
 - c. District News
7. Vote to Accept or Not to Accept the bids and quotes for the AHS Chemistry & Biology Classroom Renovations and AJH Science Lab Renovations as shown on the attached schedule.
8. Vote to Enter or Not to Enter into the 2019-2020 Title III, Part A - English Learners Cooperative Agreement with Shawnee Independent School District
9. Vote to Approve or Not to Approve Membership in the *Oklahoma School Assurance Group (OSAG)* for the 2019-2020 School Year
10. Vote to Approve or Not to Approve Membership in the *Oklahoma Schools Insurance Group (OSIG)* for the 2019-2020 school year
11. Vote to Approve or Not to Approve District Membership in the following Professional Organizations:

- a. Oklahoma State Schools Board Associations (OSSBA)
 - b. Oklahoma Public Schools Resource Center (OPSRC)
 - c. Organization of Rural Oklahoma Schools (OROS)
 - d. Cooperative Council for Oklahoma School Administration (CCOSA)
12. Vote to Approve or Not to Approve the Final 2018-2019 Student Activity Absences Report
 13. Vote to Declare or Not to Declare as Surplus the Items Listed on attached schedule
 14. Vote to Approve or Not to Approve Activity Fund Recording Account as shown on attached schedule
 15. Discussion of Strategic Plan
 16. Vote to Approve or Not to Approve Workshop Requests as shown on attached schedule
 17. Vote to Accept or Not to Accept the Following Funds:
 - a. Local Funds: Current Year Ad Valorem Tax Levy - \$265,081.22
 - b. Local Funds: County 4 Mill Ad Valorem Tax - \$38,769.71
 - c. State Funds: Gross Production Tax - \$17,114.72
 - d. State Funds: Motor Vehicle Collections - \$90,626.14
 - e. State Funds: Rural Electric Coop Tax - \$1,244.85
 - f. State Funds: Vehicle Tax Stamps - \$400.39
 - g. State Funds: Flex Benefits - \$3,162.05
 - h. State Funds: Alternative Ed - \$15,561.67
 - i. State Funds: Carl Perkins - \$12,354.00
 - j. State Funds: Carl Perkins Supplemental Grant - \$1,087.06
 - k. State Funds: School Improvement Grant - \$800.00
 - l. District Contract: Sprint - \$600.00
 18. Comments by Board Members
 19. Vote to Convene or Not to Convene to Executive Session to conduct ongoing evaluation of the Superintendent; to discuss and take action on Superintendent's contract and salary for the 2019-2020 school year; and for the discussion of hiring personnel as listed on the attached schedule, to accept the resignations of Lucy Cooley, Jenny Mosley, Lillie Bakken, Erin Cawthon, Amanda Harden, Sarah Morgan, and Dino Rosato; and to accept the retirement of Freda Turner 25 O.S. Section 307(B)(1)
 20. Acknowledge Return to Open Session
 21. Statement of Executive Session Proceedings

22. Action Items:

- a. Vote to Approve or Not to Approve the Contract for Superintendent for 2019-2020 School Year
- b. Vote to Hire or Not to Hire Personnel as listed on attached schedule.
- c. Vote to Accept or Not to Accept Resignations of Lucy Cooley, Jenny Mosley, Lillie Bakken, Erin Cawthon, Amanda Harden, Sarah Morgan and Dino Rosato. 25 O.S. SECTION 307(B)(1)
- d. Vote to Accept or Not to Accept Retirement of Freda Turner 25 O.S. SECTION 307(B)(1)

23. Vote to Adjourn

POSTED THIS 5TH DAY OF JUNE, 2020, AT 3:00 P.M., AT 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.