



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, March 8, 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 February 8, 2021 Regular Meeting
3. Ada Junior High Principal's Report
4. Vote to approve or not to approve Encumbrance Orders:
 - a. General Fund: P.O. #527-582; P.O.50445-50451
 - b. Building Fund: P.O. #144-164
 - c. Bond Fund 2018: P.O. #14
 - d. Gifts Fund: P.O. #26-27
 - e. Activity Fund: P.O. #244-264
 - f. Athletic Fund: P.O. #347-422
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report
 - a. Legislative Update
 - b. Bond Projects
 - c. District News
8. Vote to Adopt or Not to Adopt OSSBA Policy BE-R2 - *Board of Education Meetings Teleconferencing or Videoconference Regulations*
9. Discussion and possible board action to appoint the following Compliance Coordinators:

Title II/504	Linda Dickinson and Jeannie Neal
Title VI	Mike Anderson
Title IX	Bryan Harwell
10. Vote to approve or not to approve OKTLE as the District Web-Based Teacher Evaluation System
11. Vote to Approve or Not to Approve Activity Fund Fundraisers as listed on attachment
12. Discussion of Strategic Plan
13. Vote to approve or not to approve Workshop Expenditures as listed on attachment

14. Vote to accept or not to accept the following funds:
 - a. Local Contract - Sprint Lease - \$600.00
 - b. State of OK - Alternative Education - \$15,467.26

15. Comments by Board Members

16. Vote to convene or not to convene to Executive Session to conduct ongoing evaluation of the superintendent, discussion and possible action to employ and/or modify the contractual terms of Executive Director of Human Resources & Operations & Athletic Director; Director of Federal Programs & Assessments; Director of Technology; Director of Special Education; Coordinator of Special Education; Director of ELL Services & Homeless Liaison; Director of Indian Education; Supervisor of Transportation; Supervisor of Maintenance; One (1) RN School Nurse; One (1) LPN School Nurse; and to hire One (1) Bus Driver and to accept the resignations of Madline Wilson and Samantha Heffner 25 O.S. Section 307(B)(1)

17. Acknowledge Return to Open Session

18. Statement of Executive Session Proceedings

19. Action Items:

- a. Discussion and possible board action to employ and/or to modify the contractual terms of personnel listed on attachment.
- b. Vote to accept or not to accept resignations of Madeline Wilson and Samantha Heffner

20. Vote to Adjourn

POSTED THIS 3RD DAY OF MARCH, 2022, AT THREE O'CLOCK PM., AT THE MAIN ENTRANCE OF THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820.

BY: s/Kelly Howry, 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.