



**Ada Public Schools  
Regular Meeting Agenda  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
Monday, April 12, 2021 at 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Annual Reorganization of the Board of Education
3. Vote to Approve or Not to Approve Minutes of March 8, 2021 Regular Meeting
4. Hayes Grade Center's Principal's Report
5. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund P.O. #583-651; #50452-50457
  - b. Building Fund P.O. #165-177
  - c. Gifts Fund P.O. #28
  - d. Activity Fund P.O. #265-288
  - e. Athletic Fund P.O. #423-459
6. Treasurer's Management of Funds and Investment Report
7. New Business
8. Superintendent's Report
  - a. Budget and Finance Update
  - b. Legislation Update
  - c. District News
9. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022. This resolution authorizes filing of the Form 471 applications for funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.
10. Vote to Amend or Not to Amend 2021-2022 Ada City Schools Academic Calendar
11. Vote to Hire or Not to Hire Kerry John Patten, CPA as auditing firm for the 2020-2021 school year audit
12. Vote to Approve or Not to Approve Application for Temporary Appropriations for the 2021-2022 School Year as attached
13. Vote to Approve or Not to Approve Student Activity Absences Quarter 1 through Quarter 3 of the 2020-2021 school year
14. Vote to Approve or Not to Approve Title VI Indian Policies and Procedures
15. Vote to Approve or Not to Approve Stipend for Cougar Academy Teachers

16. Vote to Approve or Not to Approve Activity Fund Transfer as listed on attachment
17. Vote to Approve or Not to Approve Activity Fund Fundraiser as listed on attachment
18. Discussion of Strategic Plan
  - a. Academics and Instructions
    - i. Return to Learn Plan
      1. Revisions
      2. Comments
  - b. Character and Culture
  - c. Budget and Finance
19. Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.
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. Local Contract - Sprint Lease - \$600.00
  - b. Pontotoc County - Mortgage Tax - \$9,186.35
22. Comments by Board Members
23. Vote to Convene or Not to Convene to Executive Session for the discussion and possible board action to employ One (1) part-time bus driver; to accept the resignations of Justin Morrison, LeeAnn Beall, Sammie Jewett, Jamie McNabb and Mark Jones; and retirements of Harriet Weber and Amy Allen 25 O.S. Section 307(B)(1)
24. Acknowledge Return to Open Session
25. Statement of Executive Session Proceedings
26. Action Items:
  - a. Discussion and possible board action to employ person listed on attachment. 25 O.S. Section 307(B)(1)
  - b. Vote to Accept or Not to Accept Resignations of Justin Morrison, LeeAnn Beall, Sammie Jewett, Jamie McNabb, and Mark Jones 25 O.S. Section 307(B)(1)
  - c. Vote to Accept or Not to Accept Retirements of Harriet Weber and Amy Allen 25 O.S. Section 307(B)(1)
27. Vote to Adjourn

POSTED THIS 8TH DAY OF APRIL, 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.