



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, October 14, 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 September 9, 2019 Regular Session Meeting
3. Ada Early Childhood Center's Principal's Report
4. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #350-464; #50404-50434
 - b. Building Fund: P.O. #61-89
 - c. Bond Fund: P.O. #20-27
 - d. Gifts Fund: P.O. #15-27
 - e. Activity Fund: P.O. #149-248
 - f. Athletic Fund: P.O. #141-189
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report
 - a. Enrollment Update
 - b. Bond Projects
 - c. District News
8. Vote to Approve or Not to Approve Resolution for School Board Election
9. Discussion of ACT as College and Career Readiness Assessment
10. Discussion of Career Kick-Start Internships
11. Discussion of Strategic Plan and Student Assessment
12. Vote to Declare or Not to Declare 23 Cafeteria Tables as Surplus
13. Vote to Approve or Not to Approve Activity Fund Fundraisers as Shown on Attachment
14. Vote to Approve or Not to Approve Workshop Expenditures

15. Vote to Accept or Not to Accept the Following Funds:
- a. Local Revenue - Pontotoc County - \$77,922.58
 - b. District Contract - Sprint Lease - \$600.00
 - c. State Award - Tulsa Regional Stem Alliance - \$2,500.00

16. Comments by Board Members

17. Vote to Convene or Not Convene to Executive Session for the discussion and possible action of the following items: the hiring of two (2) paraprofessionals, one (1) special ed paraprofessional, one (1) special ed teacher, and two (2) part-time custodians and to accept the resignations of Jana Young, David Abel, Hannah Laurie and Joshua Ellis as outlined on the attached schedule. 25 O.S. § 307 (B)

18. Acknowledge Return to Open Session

19. Statement of Executive Session Proceedings

Executive Session Minutes Compliance Announcement/Statement: The matters considered, proposed executive session for the discussion and possible action on the hiring of two (2) paraprofessionals, one (1) special ed paraprofessional, One (1) special ed teacher, and two (2) part-time custodians and to accept the resignations of Jana Young, David Abel, Hannah Laurie and Joshua Ellis as outlined on the attached schedule. 25 O.S. § 307 (B)

20. Action Items:

- a. Vote to Hire or Not to Hire Personnel listed on "Personnel" Attachment 25 O.S. Section 307(B)(2)
- b. Vote to Accept or Not to Accept Resignations of Jana Young, David Abel, Hannah Laurie and Joshua Ellis

21. Vote to Adjourn

POSTED THIS 9TH DAY OF OCTOBER, 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.