



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, November 11, 2019 at 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Recognition of 2019 Homecoming King Jaycob Gray and Queen Abbie Yates
3. Ada High School's Principal's Report
4. Vote to Approve or Not to Approve Minutes of October 14, 2019 Regular Meeting
5. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #465-527; #50435-50436
 - b. Building Fund: P.O. #90-104
 - c. Bond Fund: P.O. #28-30
 - d. Gifts Fund: P.O. #28-58
 - e. Activity Fund: P.O. #249-314
 - f. Athletic Fund: P.O. #190-224
6. Treasurer's Management of Funds and Investment Report
7. New Business
8. Superintendent's Report
 - a. Bond Projects
 - b. Out-of-State Travel
 - c. District News
9. Vote to Approve or Not to Approve Ada City Schools Board of Education Meeting Dates for 2020.
10. Vote to Approve or Not to Approve Ada City Schools Gifted and Talented ILO (Individual Learning Opportunity) Advisory Committee Meeting Dates for 2020
11. Vote to Approve or Not to Approve Revisions to Appendix A of the Gifted and Talented Plan
12. Vote to Approve or Not to Approve Basketball Officials Contracts for December, 2019
13. Presentation and Review of 2019 Comprehensive Exit Report/Dropout Report

14. Presentation and Review of State Regents for Higher Education Remediation Report
15. Vote to Declare or Not to Declare as Surplus 80 volumes of Chronicles of Oklahoma
16. Vote to Approve or Not to Approve Out-of-State Travel Request as listed on attachment
17. Vote to Approve or Not to Approve New Activity Fund Account as attached
18. Discussion of Strategic Plan
19. Review of Board Member Training Points
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 Funds - State STUCO Registration Fees/Donations - \$22,085.00
 - b. Local Contract - Sprint Lease - \$600.00
 - c. State Department - AP Testing - \$250.00
22. Comments by Board Members
23. Vote to Convene or Not to Convene to Executive Session to discuss the employment of four (4) special education paraprofessionals and one (1) part-time custodian and to accept the resignations of Tyler Stewart and Christina Morris. 25 O.S. Section 307(B)(1)
24. Acknowledge Return to Open Session
25. Statement of Executive Session Proceedings
26. Action Items:
 - a. Vote to Hire or Not to Hire four (4) special education paraprofessionals and one (1) part-time custodian as listed on attached personnel listing 25 O.S. Section 307(B)(1)
 - b. Vote to accept or not to accept resignations of Tyler Stewart and Christina Morris 25 O.S. Section 307(B)(1)
27. Vote to Adjourn

POSTED THIS 6TH DAY OF NOVEMBER, 2020, AT 3:00 P.M., 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.