



**Ada Public Schools  
Regular Meeting Agenda  
Ada Board of Education Building  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
Monday, July 11, 2022 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 June 13, 2022 Regular Session Meeting
3. Vote to Approve or Not to Approve Encumbrance Orders:
  - FY2021-2022
  - a. General Fund: P.O. #;1042-1087
  - b. Building Fund: P.O. #; 213-217
  - c. Activity Fund: P.O. #456
  - d. Gifts Fund; P.O.; #88
  - e. Athletic Fund: P.O.; #689-690
  - FY2022-2023
  - f. General Fund: P.O. #; 47-137; P.O. #; 50000-50333
  - g. Building Fund; P.O. #; 1-39; P.O. #; 50000-50004
  - h. Child Nutrition Fund: P.O. # 1-10; P.O. #; 50000-50012
  - i. Lease Revenue Bonds Fund: P.O. # 1
  - j. Combined Purpose Bonds Fund: P.O.# 1-3
  - k. Activity Fund: P.O. # 1-20
  - l. Athletic Fund: P.O. # 1-15
4. Management and Investment Report
5. New Business
6. Superintendent's Report
  - a. School Security
  - b. Bond Issue
  - c. District News
7. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2014 between the District and Pontotoc County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.
8. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated December 1, 2021 between the District and Pontotoc County Educational Facilities Authority for the fiscal year ending June 30, 2023 as required under the provision of the agreement.

9. Vote to Approve or Not to Approve 2022-2023 Certified Salary Schedule.
10. Vote to Approve or Not to Approve Extra-Duty Pay Schedules and Recommended Pay Raise for Central Office Support Personnel.
11. Vote to Approve or Not to Approve Covid-19 Recruiting and Retention Stipend
12. Vote to Approve or Not to Approve Math/Science Course Instruction Agreement with Pontotoc Technology Center
13. Vote to Approve or Not to Approve Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2022-2023
14. Vote to Approve or Not to Approve 2022-2023 Purchasing Agent
15. Vote to Approve or Not to Approve State and Federal application projects #308 - #797 as listed on attached schedule.
16. Vote to Appoint or Not to Appoint Authorized Representative for State and Federal Projects #308-797
17. Vote to approve or not to approve 2022-2023 Activity Fund Recording Accounts as shown on the attached schedule.
18. Vote to Approve or Not to Approve the 2022-2023 Athletic and Activity Fund Fundraisers as shown on the attached schedule
19. Surplus Vote to Declare or Not to Declare items listed as surplus on attachments
20. Discussion of Strategic Plan
  - a. Academics and Instruction
    - i. Return to Learn Plan 2.0
    - ii. ARP use of Funds
      1. Construction
      2. Public Comment
  - b. Character and Culture
    - i. School Security
  - c. Budget and Finance
    - i. Bond Issue Update
21. Vote to Approve or Not to Approve Workshop Funding Requests as listed on the attached schedule.
22. Vote to Accept or Not to Accept Funds:
  - a. Local Contract - Sprint Lease - \$600.00
  - b. Local Funds - Ad Valorem Tax (Current Year) - \$20,034.96
  - c. Local Funds - County 4 Mill Ad Valorem Tax - \$18,858.50
  - d. Local Funds - County Apport. (Mortgage Tax) - \$8,404.60
  - e. State Funds - Gross Production Tax - \$30,563.42

- f. State Funds - Motor Vehicle Collections - \$98,238.04
- g. State Funds - Rural Electric Coop Tax - \$1,162.98
- h. State Funds - School Land Tax - \$46,964.07
- i. State Funds - Vehicle Tax Stamps - \$347.93
- j. Federal Funds - ARP - Flowthrough - \$15,565.41
- k. Federal Funds - Preschool, Ages 3-5 - \$3,730.56
- l. Federal Funds - CDC - Covid-19 Prevention Grant - \$41,276.29
- m. Federal Funds - AWARE Grant - \$52,868.57

23. Comments by Board Members

24. Vote to Convene or Not to Convene to Executive Session for the discussion of hiring of one(1) teacher/coach, two (2) teachers, one (1) mechanic, two (2) teacher assistants, one (1) AWARE Grant systems framework specialist, three (3) summer school teacher substitutes, two (2) summer school camp teachers, three (3) summer school paraprofessionals, one (1) summer school bus driver; and to accept the resignations of Sirjana Mishra and Angela Specht. <sup>25 O.S. Section 307(B)(1)</sup>

25. Acknowledge Return to Open Session

26. Statement of Executive Session Proceedings

27. Action Items:

- a. Discussion and possible board action on the hiring of one (1) teacher/coach, two (2) teachers, one (1) mechanic, two (2) teachers' assistants, one (1) AWARE Grant systems framework specialist. <sup>25 O.S. Section 307(B)(1)</sup>
- b. Discussion and possible board action on the hiring of summer school personnel as listed on the attachment <sup>25 O.S. Section 307(B)(1)</sup>
- c. Vote to Accept or Not to Accept the resignations of Sirjana Mishra, and Angela Specht.<sup>25 O.S. Section 307 (B)(1)</sup>

28. Vote to Adjourn

POSTED THIS 7TH DAY OF JULY, 2023, AT 10:00 O'CLOCK AM., 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.