



**Ada Public Schools
Regular Meeting Agenda
Ada Board of Education Building
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
November 14, 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 October 10, 2022 Regular 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. #554-680; #50449-50460
 - b. Building Fund: P.O. #104-113
 - c. Child Nutrition Fund: P.O.#21
 - d. Gifts Fund: P.O. #18-43
 - e. Activity Fund: P.O. #190-234
 - f. Athletic Fund: P.O. #146-203
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report
 - a. Bond Project Update
 - b. District News
8. Discussion and Possible Action to Approve Out-of-State Travel as listed on the attachment
9. Vote to Revise or Not to Revise Ada Board of Education policies:
 - a. FNCGA - *Weapons-Free Schools*
10. Vote to Approve or Not to Approve Additional 2022-2023 TLE Evaluators as listed on attachment
11. Vote to Approve or Not to Approve Stipend for Cougar Academy Teachers
12. Discussion of the Ada City Schools Board of Education Meeting Dates for 2023
13. Discussion of the Ada City Schools GATE (Gifted and Talented Experience) Advisory Committee Meeting Dates for 2023
14. Vote to Approve or Not to Approve Contract between Betsy Chen, BCBA and staff under BC Behavioral with Ada City Schools
15. Vote to Approve or Not to Approve Basketball and Wrestling Officials Contracts for the 2022-2023 seasons

16. Presentation and Review of 2022 Comprehensive Exit Report/Dropout Report
17. Presentation and Review of State Regents for Higher Education Remediation Report
18. Vote to Declare or Not to Declare Items Listed as Surplus as shown on the attachments
19. Vote to Approve or Not to Approve Activity Fund Fundraisers as listed on attachment
20. Vote to Approve or Not to Approve Amendment to 2022-2023 School Purchasing Resolution as shown on attachment
21. Discussion of Strategic Plan
 - a. Academics and Instruction
 - i. 2023-2024 Academic Calendar Discussion
 - ii. Return to Learn Plan 2.0
 - iii. ARP Use of Funds
 1. CDC/OSDH COVID-19 Prevention Project
 - b. Character and Culture
 - i. Cool Cougar Character at Ada Junior High School
 - ii. Rose State College and OK Watch Visit to Ada High School
 - c. Finance and Budget
 - i. Bond Issue Update
22. Review of Board Member Training Points
23. Vote to Approve or Not to Approve Workshop Expenditures as listed on attachment.
24. Vote to Accept or Not to Accept the Following Funds
 - a. Sprint Lease - Local Contract - \$600.00
 - b. OK Aeronautics Grant - State Funding - \$1,524.44
25. Comments by Board Members
26. Vote to Convene or Not to Convene to Executive Session to discuss the appointment of an individual and/or interview candidates to be appointed to school board seat number #3; for the discussion of hiring personnel as listed on attachment; and to accept the resignations of Amber Black, Rhonda Cook, Laura McLellan, Amber Chaney, Lindsay Glenn, David Spradling and Amy Wilson 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118
27. Acknowledge Return to Open Session
28. Statement of Executive Session Proceedings
29. Action Items:
 - a. Vote to Hire or Not to Hire Personnel listed on attachment 25 O.S. Section 307(B)(1)
 - b. Vote to Accept or Not to Accept the Resignations of Amber Black, Rhonda Cook, Laura McLellan, Amber Chaney, Lindsay Glenn, David Spradling and Amy Wilson 25 O.S. 307(B)(1)
30. Vote to Adjourn

POSTED THIS 9TH DAY OF NOVEMBER, 2023, AT 3:00 O'CLOCK PM., AT THE MAIN ENTRANCE OF THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820

