



**Ada Public Schools  
Regular Meeting Agenda  
Ada Board of Education Building  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
December 12, 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 November 7, 2022 Regular Meeting
3. Washington Grade Center's Principal's Report
4. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund: P.O.#681-787; #50461-50466
  - b. Building Fund: P.O. #114-131
  - c. Child Nutrition Fund: P.O. #22
  - d. 2021 Combined Purpose Bond Fund: P.O. #13
  - e. Gifts Fund: P.O. #44-47
  - f. Activity Fund: P.O. # 235-255
  - g. Athletic Fund: P.O. #204-255
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report:
  - a. Bond Projects Update
  - b. District News
8. Vote to Approve or Not to Approve Policies and Procedures Relative to Tribal Involvement in Title VII, Impact Aid
9. Discussion and Possible Action to Adopt or Not to Adopt OSSBA Policy CLBCB - *Armed School Employees*
10. Vote to Revise or Not to Revise Ada Board of Education Policy FNG - *Wireless Telecommunications Devices*
11. Discussion and Possible Action to Revise or Not to Revise Transfer Capacity Limits
12. Vote to Approve or Not to Approve Additional and/or Revised Basketball and Wrestling Officials Contracts for the 2022-2023 season home contests
13. Discussion and Possible Board Action to Pass Board Resolution to Transfer \$2,245 from Project 915 , Channel 1 to Projects Listed Below in Accordance with 70 O.S. Section 5-129:
  - Project 929 - Competitive Drama - \$250
  - Project 973 - Math Club - \$200

Project 906 - Forensics Club - \$60  
Project 941 - Performing Arts - \$600  
Project 987 - National Honor Society - \$225  
Project 968 - Band - \$60  
Project 949 - Couganns - \$850

14. Discussion of Strategic Plan

- a. Academics and Instruction
  - i. 2023-2024 Academic Calendar
  - ii. Return to Learn Plan 2.0
  - iii. ARP Use of Funds
- b. Character and Culture
  - i. *Upbeat* School Climate and Culture Survey
- c. Finance and Budget
  - i. Bond Issue Discussion

15. Vote to Approve or Not to Approve Workshop Expenditures as Listed on Attachment

16. Vote to Accept or Not to Accept the Following Funds:

- a. Careertech - Carl Perkins Supplemental Grant - \$26,857.00
- b. Local Contract - Sprint Lease Agreement - \$600.00

17. Comments by Board Members

18. Vote to Convene or Not to Convene to Executive Session to interview a candidate to be appointed to school board seat number #3; for discussion of the superintendent's evaluation and year-end rating; for the discussion and possible action on the employment of one (1) Special Education teacher; two (2) paraprofessionals; two (2) custodians and one (1) maintenance employee; and to accept the resignations of those listed on attachment 25 O.S. Section 307(B)(1)

19. Acknowledge Return to Open Session

20. Statement of Executive Session Proceedings

21. Action Items:

- a. Vote to Hire or Not to Hire one (1) Special Education teachers, two (2) paraprofessionals, two (2) custodians and one (1) maintenance employee 25 O.S. 307(B)(1)
- b. Vote to Accept or Not to Accept the Resignations of Those Listed on Attachment 25 O.S. Section 307(B)(1)

22. Vote to Appoint or Not to Appoint an Individual to Vacant Board Seat #3

23. Administration of Oath of Office and Loyalty Statement

24. Vote to Adjourn

POSTED THIS 8TH DAY OF DECEMBER, 2023, AT 3:00 O'CLOCK PM., AT THE MAIN ENTRANCE OF THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820