



**Ada Public Schools
Regular Meeting Agenda
Ada Board of Education Building
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
April 10, 2023 at 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Annual Reorganization of the Board of Education
3. Vote to Approve or Not to Approve Minutes of March 6, 2023 Regular Meeting
4. Presentation of Ada Schools' Aviation Program by Mr. Chris Eckler and Mrs. Paula Kedy
5. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund P.O. #1004-1094; #50493-50503
 - b. Building Fund P.O. #173-183
 - c. Child Nutrition Fund P.O. #34-43
 - d. Gifts Fund P.O. #68-83
 - e. Activity Fund P.O. #339-382
 - f. Athletic Fund P.O. #464-505
6. Treasurer's Management of Funds and Investment Report
7. New Business
8. Superintendent's Report
 - a. Finance and Legislation Update
 - b. Bond Issue Update
 - c. District News
9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,975,000 General Obligation Combined Purpose Bonds of the School District.
10. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 application(s) for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.
11. Vote to Hire or Not to Hire Kerry John Patten, CPA as auditing firm for the 2022-2023 school year audit
12. Vote to Approve or Not to Approve Application for Temporary Appropriations for the 2022-2023 School Year as attached

13. Vote to Approve or Not to Approve Student Activity Absences Quarter 1 through Quarter 3 of the 2022-2023 school year
14. Vote to Approve or Not to Approve Title VI Indian Policies and Procedures
15. Vote to Approve or Not to Approve Stipend for Cougar Academy Teachers
16. Vote to Approve or Not to Approve Stipend for 2022-2023 Ada City School Mentors
17. Vote to Approve or Not to Approve Agreement with Muni Services, LLC
18. Vote to Declare or Not to Declare GRC Playground Items as Surplus as listed on attachment
19. Discussion of Strategic Plan
 - a. Academics and Instructions
 - i. Return to Learn Plan 2.0
 - ii. ARP Use of Funds
 - b. Character and Culture
 - c. Finance and Budget
 - i. Bond Issue Discussion
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 Contract - Sprint Lease - \$600.00
 - b. State of OK - Gross Production Tax - \$19,786.10
 - c. State of OK - Rural Electric Coop Tax - \$1,271.00
 - d. State of OK - ARP Flowthrough - \$12,357.74
22. Comments by Board Members
23. Vote to Convene or Not to Convene to Executive Session for the discussion and possible board action to hire persons listed on attachment; and to accept the resignations of Vanda Bartlett, Kaitlynn Rigsby, Rachel Scott, Jaden Lankford, Kylar Merrell, Dan Pettigrew, Kierra Mann, Noelle Bryan, and Natalie Jack 25 O.S. Section 307(B)(1)
24. Acknowledge Return to Open Session
25. Statement of Executive Session Proceedings
26. Action Items:
 - a. Discussion and possible board action to employ persons listed on attachment. 25 O.S. Section 307(B)(1)
 - b. Vote to Accept or Not to Accept Resignations of Vanda Bartlett, Kaitlynn Rigsby, Rachel Scott, Jaden Lankford, Kylar Merrell, Dan Pettigrew, Kierra Mann, Noelle Bryan, and Natalie Jack 25 O.S. Section 307(B)(1)
27. Vote to Adjourn

Posted this 5th day of April, 2024, at 3:00 pm at the main entrance of the Board Of Education Building, 324 West 20th, Ada, Oklahoma 74820