



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th St.
Ada, OK 74820
August 1, 2024 at 7:30 AM**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #183-197; totaling \$28,944.61
 - b. Building Fund: P.O. #46-53; totaling \$42,030.00
 - c. Child Nutrition Fund: P.O. #17; totaling \$4,899.50
3. Vote to approve or not to approve the Superintendent's recommendation to participate in the Community Eligibility Program (CEP) option in the National School Lunch Program authorized by the Healthy, Hunger-Free Kids Act of 2010.
4. Vote to Approve or Not to Approve the addition of "*School Messenger*" to the list of "School Approved Communication Platforms" as recorded in the July 15, 2024 Board Meeting Minutes.
 - a. The list of "School Approved Communication Platforms" now includes SchoolMessenger, School Status, Google Workspace, Hudle and Blocksi
5. Vote to Convene or Not to Convene to Executive Session to interview a candidate to be appointed to school board seat number #4
6. Acknowledge Return to Open Session
7. Statement of Executive Session Proceedings
8. Action Items:
 - a. Vote to Appoint or Not to Appoint an individual to vacant board seat #4
9. Administration of Oath of Office and Loyalty Statement
10. Vote to Adjourn

Posted this 17th day of July, 2025, at 3:00 pm 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: Lisa Fulton, Federal Programs Director at (580) 310-7200.

ADA PUBLIC SCHOOL

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 183 - 275, Fund(s): 11 - GENERAL FUND

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	183	07/11/2024	43242	INST FOR MULTI-SENSORY EDUCATION	100/ADDL REGIS FOR ORT GILL/FULTON/105-110-125	12,150.00
11	184	07/17/2024	39781	APPLE COMP	IPAD PRO/APPLE CARE/TELEHEALTH/PICKLE	1,448.00
11	185	07/17/2024	41225	AMAZON CAPITAL SERVICES	IPAD CASE/ROLLING FLOOR STAND/TELEHEALTH/PICKLE	255.98
11	186	07/22/2024	2221	O'REILLY AUTO PARTS	008/CLUTCH/FLYWHEEL/010	800.00
11	187	07/24/2024	45601	WICKS INTERPRETING LLC	100/INTERPRETING SERVICES/DISTRICT USE	1,500.00
11	188	07/24/2024	44891	COSIGN INTERPRETING LLC	100/INTERPRETING SERVICES/DISTRICT USE	1,500.00
11	189	07/24/2024	42084	TRACI PRINCE	100/INTERPRETING SERVICES/DISTRICT USE	1,000.00
11	190	07/24/2024	350	OK STATE SCH BOARDS ASSOC.	100/MISCELLANEOUS WEBINARS/BOARD MEMBERS	1,000.00
11	191	07/24/2024	42182	FLEETPRIDE, INC	008/REPAIR MAINTENANCE VEHICLE/010	3,879.27
11	192	07/30/2024	1911	ROSENSTEIN FIST AND RINGOLD	100/PROFESSIONAL LEGAL SERVICES/DISTRICT USE	2,800.00
11	193	07/30/2024	44887	STAPLES BUSINESS CREDIT	081/LOGITECH WEBCAM/PLETT-LEWIS/GALBREATH	119.98
11	194	07/30/2024	11838	WYNDHAM GRAND	100/ADDL EXPENSE SYLOGIST TRAINING/S TODD	73.86
11	195	07/30/2024	42689	DE LAGE LANDEN FINANCIAL SERVICES	100/COPIER LEASE/HAYES	1,317.50
11	196	07/30/2024	350	OK STATE SCH BOARDS ASSOC.	100/EDUCATION LDRSHP CONF/NEW LEGISLATION	600.00
11	197	07/30/2024	350	OK STATE SCH BOARDS ASSOC.	100/TITLE IX TRAINING VIDEOS	500.00
Non-Payroll Total:						\$28,944.59
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$28,944.59

ADA PUBLIC SCHOOL

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 46 - 275, Fund(s): 21 - BUILDING FUND

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	46	07/22/2024	33	JAMES SUPPLIES	008/CO2/ACETYLENE LEASE/010	500.00
21	47	07/22/2024	117	CITY OF ADA-FINANCE OFFICE	008/TRASH TO DUMP/010	500.00
21	48	07/30/2024	45937	K-PLAY LLC	008/TRIPLE BEDWAY SLIDE/110	5,392.00
21	49	07/30/2024	45484	HERITAGE PROFESSIONAL PPG	008/LAWNCARE PRODUCTS/010	500.00
21	50	07/30/2024	43549	TOWN AND COUNTRY TRACTOR	008/PARTS FOR TRACTORS/MOWERS/010	500.00
21	51	07/30/2024	100	CARPET WAREHOUSE	100/INDOOR-OUTDOOR/ROOM 206, 208/AJHS	3,858.00
21	52	07/30/2024	41139	ADA TREE SERVICE & LANDSCAPING	100/TREE REMOVAL/WILLARD	2,500.00
21	53	07/30/2024	11972	JA CO HEATING AND AIR LLC	100/6 TON ROOF TOP UNIT/HAYES	28,280.00

Non-Payroll Total:	\$42,030.00
Payroll Total:	\$0.00
Balance Forward:	\$0.00
Report Total:	\$42,030.00

ADA PUBLIC SCHOOL

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 17 - 275, Fund(s): 22 - CHILD NUTRITION

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
22	17	07/17/2024	44232	QUALITY FOOD EQUIPMENT	132/REFRIGERANT/SOLENOID VALVE/LABOR/JH CAFE	4,899.50
Non-Payroll Total:						\$4,899.50
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$4,899.50