



**Ada Public Schools
Emergency Meeting Agenda
Board of Education Meeting Room
324 W. 20th St.
Ada, OK 74820
March 5, 2025 at 12:00 PM**

1. Call to Order and Recording of Members Present and Absent
2. Discussion, consideration and vote to adopt a resolution declaring an emergency pursuant to Section 130 of the Oklahoma Public Competitive Bidding Act of 1974 in order to effect the emergency repair or replacement of the 1) Willard Grade Center roof, HVAC units, flooring, lighting, stage curtains, performing arts equipment, kitchen equipment, cafeteria tables, physical education, audiovisual equipment, robots, networking equipment, security camera equipment, and projector screen located at 827 E. 9th, Ada, Oklahoma; and, 2) Ada Junior High Schools roof, HVAC units, flooring, lighting, technology equipment, sound systems, projectors, audiovisual equipment, band instruments, and networking equipment located at 223 W. 18th, Ada, Oklahoma
3. Vote to Adjourn

Posted this 6th day of March, 2026, at 3:00 pm at the main entrance of the Board Of Education Building, 324 West 20th, Ada, Oklahoma 74820

BY: s/Kelly Howry, 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 CITY SCHOOLS

Resolution

WHEREAS, on or about March 4, 2025, a tornado, including thunderstorms, high wind and hail damaged to the 1) Willard Grade Center roof, HVAC units, flooring, lighting, stage curtains, performing arts equipment, kitchen equipment, cafeteria tables, physical education, audiovisual equipment, robots, networking equipment, security camera equipment, and projector screen located at 827 E. 9th, Ada, Oklahoma; and, 2) Ada Junior High Schools roof, HVAC units, flooring, lighting, technology equipment, sound systems, projectors, audiovisual equipment, band instruments, and networking equipment located at 223 W. 18th, Ada, Oklahoma; and,

WHEREAS, the storm damage has caused water infiltration to the building resulting in further loss to the building and its contents and creating a risk to persons and property therein; and

WHEREAS, the storm damage to the building is the direct result of a sudden unexpected happening and unforeseen occurrence; and


WHEREAS, the condition of the building represents and will continue to represent, until completely repaired, a danger to the health and safety of the public and will likely result in further damage to the building and its contents until repairs are made.


NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Independent School District No. 19 of Pontotoc County, Oklahoma, by reason of the foregoing, declares there to be an emergency under the provisions of Section 130 of the Oklahoma Public Competitive Bidding Act of 1974 and hereby authorizes the Superintendent or his designee to solicit proposals for the award of a contract or contracts to effect repairs to the District's Fieldhouse resulting from said storms, and to take such other action as is necessary to remove the danger to public safety and the risk of further damage to District property associated with the storm damage and water infiltration. The Board of Education further directs that this Resolution be made a part of the official minutes of this meeting, and that the Resolution and minutes be forwarded, within 10 days of this emergency declaration, to the Oklahoma Office of Management and Enterprise Services.

Approved this 5th day of March, 2025, upon the unanimous approval of a quorum of the Board of Education.

**INDEPENDENT SCHOOL DISTRICT NO. 19
OF PONTOTOC COUNTY, OKLAHOMA,
a/k/a Ada City Schools**

ATTEST:

By 
Clerk, Board of Education

By 
President, Board of Education