



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, December 9, 2019 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 11, 2019 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.#528-597; #50437-50461
 - b. Building Fund: P.O. #105-113
 - c. Bond Fund: P.O. #31-33
 - d. Gifts Fund: P.O. #59-90
 - e. Activity Fund: P.O. #315-351
 - f. Athletic Fund: P.O. #225-253
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report:
 - a. Bond Projects Update
 - b. Sale of General Combined Purpose Bonds Information
 - c. Requirements to enter into Interlocal Agreement Information
 - d. District News
8. 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 \$2,285,000 General Obligation Combined Purpose Bonds of the School District
9. Vote to Enter or Not to Enter into a Interlocal Contract - Interstate between Harris County Department of Education and Ada City Schools
10. Vote to Approve or Not to Approve Policies and Procedures Relative to Tribal Involvement in Title VII, Impact Aid
11. Vote to Approve or Not to Approve Activity Fund Recording Account as listed on attachment

12. Vote to Approve or Not to Approve Activity Fund Fundraiser Request as shown on attachment
13. Vote to Approve or Not to Approve Activity Account Transfer as shown on the attachment
14. Discussion and Report on School Site Report Cards
15. Discussion of Three Goal Areas of Strategic Plan:
 - a. 1) Academics & Instruction
 - b. 2) Cultural & Climate
 - c. 3) Finance & Budget
16. Vote to Approve or Not to Approve Workshop Expenditures as listed on attachment
17. Vote to Accept or Not to Accept the Following Funds:
 - a. Dues/Fees - State Stuco Registration Fees - \$59,255.00
18. Comments by Board Members
19. Vote to Convene or Not to Convene to Executive Session for the discussion of the superintendent's evaluation and year-end rating and to discuss the employment of two (2) paraprofessionals, one (1) secretary and one (1) part-time custodian and to accept the resignations of Melissa Oxford, Christin Turman, Jacob Mitzner 25 O.S. Section 307(B)(1)
20. Acknowledge Return to Open Session
21. Statement of Executive Session Proceedings
22. Action Items:
 - a. Vote to Hire or Not to Hire two (2) paraprofessionals, one (1) secretary and one (1) part-time custodian 25 O.S. 307(B)(1)
 - b. Vote to Accept or Not to Accept Resignations of Melissa Oxford, Christin Turman and Jacob Mitzner 25 O.S. 307(B)(1)
23. Vote to Adjourn

POSTED THIS 6TH DAY OF NOVEMBER, 2020, AT 3:00 P.M., 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: Federal Programs Director at (580) 310-7200.