

**ADA BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
BOARD OF EDUCATION BUILDING  
Charles D. Mayhue Board of Education Meeting Room  
324 WEST 20<sup>TH</sup> ADA, OK 74820  
DECEMBER 10, 2018 at 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve November 12, 2018 Regular Meeting Minutes
3. Anne Beck from OSSBA to present Assemble Meetings
4. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund: P.O. #503-562; #50445-50463
  - b. Building Fund: P.O. #82-88
  - c. Bond Fund: P.O. #45
  - d. Gifts Fund: P.O. #49-58
  - e. Activity Fund: P.O. #296-347
  - f. Athletic Fund: P.O. #259-297
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report
  - a. Bond Projects
  - b. Out-of-State Travel Requests
  - c. Strategic Plan
  - d. District News
8. Vote to Approve or Not to Approve Out-of-State Travel Requests as listed on Schedule A
9. Vote to Approve or Not to Approve Basketball Officials Contracts
10. Vote to Approve or Not to Approve Policies and Procedures Relative to Tribal Involvement in Title VII, Impact Aid
11. Discussion of Strategic Plan
12. Vote to Approve or Not to Approve Workshop Expenditures as listed on Schedule B
13. Vote to Accept or Not to Accept the Following Funds:

a. District Contract	Sprint Lease	\$550.00
b. State of Oklahoma	Job Training – Dept of Rehab	\$288.19
14. Comments by Board Members
15. Vote to convene or not to convene Executive Session to conduct ongoing evaluation of the Superintendent, discussion of Ada Junior High Principal position, the approval of an employee's application for a leave of absence, the discussion of the employment of two special ed paraprofessionals, to accept the resignation of Iursyshy Salazar, and to accept the retirement of Ronny Johns 25 O.S. SECTION 307(B)(1)
16. Acknowledge Return to Open Session
17. Statement of Executive Session Proceedings
18. Action Items:
  - a. Vote to approve or not to approve employee's application for a leave of absence 25 O.S. SECTION 307(B)(1)
  - b. Discussion and possible board action to hire those individuals listed on attached Schedule C 25 O.S. SECTION 307(B)(1)
  - c. Vote to accept or not to accept the resignation of Iursyshy Salazar 25 O.S. SECTION 307(B)(1)
  - d. Vote to accept or not to accept the retirement of Ronny Johns 25 O.S. SECTION 307(B)(1)

19. Vote to Adjourn

**POSTED THIS 7<sup>TH</sup> DAY OF DECEMBER, 2018, 3:00 P.M., ON THE EXTERIOR WINDOW OF THE BOARD OF EDUCATION BUILDING, 324 WEST 20<sup>TH</sup>, 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: Federal Programs Director at (580)310-7200.**