

**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  
MARCH 12, 2018 AT 6:30 P.M.**

1. Call to Order and Recording of Members Present and Absent
2. Administration of the Oath of Office
3. Annual Reorganization of the Board of Education
4. Willard Grade Center's Principal's Report
5. Vote to Approve or Not to Approve February 12, 2018, Regular Meeting Minutes
6. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund: P.O. #585-671; #50460-50475
  - b. Building Fund: P.O. #197-215
  - c. Child Nutrition Funds: P.O. #15
  - d. Gifts Fund: P.O. #83-84
  - e. Activity Fund: P.O. #446-501
  - f. Athletic Fund: P.O. #392-462
7. Management and Investment Report
8. New Business
9. Superintendent's Report
  - a. 2014 Bond Project Up-date
  - b. Date to Sell General Obligation Combined Purpose Bonds
  - c. Proposed 2018-2019 School Calendar and Parent Teacher Conference Dates
  - d. Out-of-State Travel Request
  - e. Potential teacher work stoppage
  - f. District News
10. 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 \$1,660,000 General Obligation Combined Purpose Bonds, Series A, of the School District.
11. 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 \$3,330,000 General Obligation Combined Purpose Bonds, Series B, of the School District.
12. Vote to Approve or Not to Approve the 2018-2019 School Calendar as listed on Schedule "A"
13. Vote to Approve or Not to Approve the 2018-2019 Parent Teacher Conference Dates as listed on Schedule "B"
14. Vote to Approve or Not to Approve Out-of-State Travel Request as listed on Schedule "C"
15. Discussion and possible board action to appoint the following Compliance Coordinators:

Title II/504	Linda Dickinson and Jeannie Neal
Title VI	Mike Anderson
Title IX	Bryan Harwell
16. Vote to Approve or Not to Approve Additional Gifts Fund Accounts as listed on Schedule "D"
17. Discussion and possible instruction to the superintendent on the topic of a potential work stoppage.
18. Vote to Approve or Not to Approve Workshop Requests as listed on Schedule "E"
19. Vote to Accept or Not to Accept Funds:
  - a. Local Agreement                      Sprint Lease Agreement                      \$550.00

- b. State of Oklahoma DHS \$609.00
20. Comments by Board Members
21. Vote to convene or not to convene Executive Session to conduct ongoing evaluation of the superintendent, discussion and possible action on hiring of superintendent, discussion and possible action on superintendent's contract, and to accept the resignations of Dana Boykin, Charles Henderson, Dominique Massengill, Jourdan Massengill, and Ryan Madison 25 o.s. SECTION 307(B)(1)
22. Acknowledge Return to Open Session
23. Statement of Executive Session Proceedings
24. Action Items
- a. Vote to Hire or Not to Hire District Superintendent 25 O.S. SECTION 307(B)(1)
- b. Vote to Approve or Not to Approve District Superintendent's Contract 25 O.S. SECTION 307(B)(1)
- c. Vote to Accept or Not to Accept Resignations of Dana Boykin, Charles Henderson, Dominique Massengill, Jourdan Massengill, and Ryan Madison 25 O.S. SECTION 307(B)(1)
25. Vote to Adjourn

**POSTED THIS 9<sup>th</sup> DAY OF MARCH 2018, 3:00 P.M., AT THE BOARD OF EDUCATION BUILDING, 324 WEST 20<sup>TH</sup>, ADA, OKLAHOMA 74820**

**BY s/Kelly Howry  
KELLY HOWRY, MINUTES CLERK OF 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.**