

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
BOARD OF EDUCATION BUILDING
Charles D. Mayhue Board of Education Meeting Room
324 WEST 20TH ADA, OK 74820
DECEMBER 11, 2017 at 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve November 13, 2017 Minutes
3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
4. Board to consider and take action on two separate resolution(s) authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
5. Hayes Grade Center's Principal's Report
6. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #382-437; #50428-50434
 - b. Building Fund: P.O. #146-161
 - c. Child Nutrition Fund: P.O. #14
 - d. Bond Fund: P.O. #14-19
 - e. Gifts Fund: P.O. #16- 73
 - f. Activity Fund: P.O. #311-367
 - g. Athletic Fund: P.O. #200-258
7. Treasurer's Management of Funds and Investment Report
8. New Business
9. Superintendent's Report
 - a. Bond Projects
 - b. Out of State Travel Requests
 - c. District News
10. Vote to Approve or Not to Approve Out-of- State Travel Requests as listed on Schedule A
11. Vote to Approve or Not to Approve Basketball Officials Contracts
12. Vote to Approve or Not to Approve Policies and Procedures Relative to Tribal Involvement in Title VII, Impact Aid
13. Strategic Planning Process Update and Discussion
14. Vote to Approve or Not to Approve Workshop Expenditures as listed on Schedule B
15. Vote to Accept or Not to Accept the Following Funds:

a. District Contract	Sprint Lease	\$550.00
b. State of OK	ACE Remediation	\$24,553.97
16. Comments by Board Members
17. Vote to convene or not to convene Executive Session to discuss the employment of One (1) Paraprofessional, One (1) Special Ed Paraprofessional, Two (2) Secretaries; and to accept or not to accept the resignations of Katlynn Wyatt, Donnieta Ray and Brittany Cornish; and to accept or not to accept the retirement of Vauda Nell Cowan. 25 O.S. SECTION 307(B)(1)
18. Acknowledge Return to Open Session
19. Statement of Executive Session Proceedings
20. Action Items:
 - a. Vote to Hire or Not to Hire One (1) Paraprofessional 25 O.S. SECTION 307(B)(1)
 - b. Vote to Hire or Not to Hire Two (2) Special Education Paraprofessionals 25 O.S. SECTION 307(B)(1)
 - c. Vote to Hire or Not to Hire Two (2) Secretaries 25 O.S. SECTION 307(B)(1)
 - d. Vote to Accept or Not to Accept the Resignations of Katlynn Wyatt, Donnieta Ray,

and Brittany Cornish 25 O.S. SECTION 307(B)(1)

e. Vote to Accept or Not to Accept the Retirement of Vauda Nell Cowan 25 O.S. SECTION 307(B)(1)

21. Vote to Adjourn

POSTED THIS 8TH DAY OF DECEMBER, 2017, 3:00 P.M., ON THE EXTERIOR WINDOW 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.