

**ADA BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**Board of Education Meeting Room**  
**324 W. 20<sup>TH</sup> ADA, OK 74820**  
**JULY 9, 2018 AT 6:30 P.M.**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve Minutes June 11, 2018
3. Vote to Approve or Not to Approve 2018-2019 Salary Scale
4. Vote to Approve or Not to Approve Final FY2018 Encumbrance Orders:
  - a. General Fund: P.O. #902-922; #P.O. #59499
  - b. Activity Fund: P.O. #624-629
  - c. Athletic Fund: P.O. #555-557
5. Vote to Approve or Not to Approve FY2019 Encumbrance Orders:
  - a. General Fund: P.O. #1-75; #50000-50342
  - b. Building Fund: P.O. #1; 50000-50007
  - c. Child Nutrition: P.O. #1-4; #50000-50018
  - d. Building Bonds 2018: P.O. #1-20
  - e. Transportation Bonds 2018: P.O. #1-2
  - f. Activity Funds: P.O. #1-20
  - g. Gifts Fund: P.O. #1-3
6. Management and Investment Report
7. New Business
8. Superintendent's Report
  - a. Financial Outlook
  - b. Bond Project Update
  - c. State Question 788
  - d. District News
9. Vote to Approve or Not to Approve Revisions to the following Ada Board of Education policies:
  - a. Policy BBH – *Development Opportunities: Board Members*
  - b. Policy CFBB-E – *Application for Sanctioning*
  - c. Policy DAA-P-E – *Discrimination Grievance Complaint Form*
  - d. Policy FL – *Student Records*
  - e. Policy FL-R – *Compliance with Family Education Rights and Privacy Act of 1974 (Regulation)*
  - f. Policy GBA – *Open Records Act*
10. Vote to Adopt or Not to Adopt the following OSSBA policy:
  - a. Policy FFGA – *Custodial and Noncustodial Parental Rights*
11. Presentation and Discussion of School Testing and Accountability Report
12. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2014 between the District and Pontotoc County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement
13. Vote to Approve or Not to Approve Math/Science Course Instruction Agreement with Pontotoc Technology Center
14. Vote to approve or Not to Approve District Membership in professional organization CCOSA (Cooperative Council for Oklahoma School Administration)
15. Vote to Approve or Not to Approve 2018-2019 Purchasing Agent
16. Vote to Approve or Not to Approve 2018-2019 State and Federal Programs Applications for Projects #308-775 as Listed on "Schedule A"

17. Vote to Appoint or Not to Appoint Authorized Representative for State and Federal Projects #308-775
18. Vote to Approve or Not to Approve 2018-2019 Activity Fund Recording Accounts As Listed on “Schedule B”
19. Vote to Approve or Not To Approve 2018-2019 Athletic/Activity Fund Fundraisers as Listed on “Schedule C”
20. Vote to Approve or Not to Approve Workshop Requests as Listed on “Schedule D”
21. Vote to Accept or Not to Accept Final FY2018 Revenue:
 

a. Clearwire	Lease District Contract	\$550.00
b. State of OK	State Sources of Revenue	\$1,124,470.45
c. State of OK	Flexible Allowance	\$201,421.82
d. State of OK	Title I	\$183,950.32
e. State of OK	School Improvement Grant	\$5,016.35
f. Federal	Indian Education	\$55,953.26
g. Chickasaw Nation	JOM	\$5,219.66
h. State of OK	IDEA-B	\$178,791.97
i. State of OK	IDEA - Preschool	\$4,592.56
j. State of OK	CareerTech - Adult Ed	\$34,727.72
k. State of OK	CareerTech – Adult Ed English Literacy	\$3,270.24
l. Federal	Demonstration Grant	\$74,718.87
22. Board Members Comments
23. Vote to Convene or Not to Convene Executive Session for discussion of approving the 2018-2019 open transfer requests; and for discussion of hiring seven (7) teachers, three (3) teachers/coaches, one (1) Indian Education Director , one (1) special education paraprofessional, two (2) teacher assistants, one (1) bus driver; and to accept the resignations of Lolly Cole, Laura Presley, Debbie Johnson, Shenny Wilson, Jill Brown, Kim Gant, Andrea Appleman, Dawna Aldrich, Andrea Ozment, Bryan Boykin 25 O.S. SECTION 307(B)(1)
24. Acknowledge Return to Open Session
25. Statement of Executive Session Proceedings
26. Action Items:
  - a. Vote to Accept or Not to Accept Open Transfers
  - b. Discussion and possible board action to hire those individuals listed on attached Schedule E 25 O.S. SECTION 307(B)(1)
  - c. Vote to Accept or Not to Accept the Resignations of Lolly Cole, Laura Presley, Debbie Johnson, Shenny Wilson, Jill Brown, Kim Gant, Andrea Appleman, Dawna Aldrich, Andrea Ozment and Bryan Boykin 25 O.S. SECTION 307(B)(1)
27. Vote to Adjourn

**NOTICE OF REGULAR MEETING PLACE: ADA BOARD OF EDUCATION**  
**ISD – 19 PONTOTOC COUNTY 324 WEST 20<sup>TH</sup>**  
**MEETING TIME: 6:30 P.M. ADA, OKLAHOMA 74820**

**POSTED THIS 6<sup>TH</sup> DAY OF JULY, 2018, 12:00 P.M., AT THE BOARD OF EDUCATION, 324 WEST 20<sup>TH</sup>, ADA OKLAHOMA 74820**

**BY: s/Kelly Howry , MINUTES CLERK**

**Ada City Schools would be happy to accommodate your ADA needs for this meeting; please contact: Executive Director of Human Resources and Maintenance at (580)310-7200.**