

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

1. Call to Order and Recording of Members Present and Absent
2. Recognition of Dr. John Garber and Ada High School Students
3. Board to receive whole board development training and engage in discussion with Dr. Ann Caine, OSSBA, on the topic of superintendent evaluation. No action will be taken on this item.
4. Vote to Approve or Not to Approve Regular Meeting Minutes of January 15, 2018
5. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund: P.O. #509-584; #50455-50459
  - b. Building Fund: P.O. #184-196
  - c. Building Bonds Fund: P.O. #20
  - d. Gifts Fund: P.O. #77-82
  - e. Activity Fund: P.O. #402-445
  - f. Athletic Fund: P.O. #316-391
6. Treasurer's Management of Funds and Investment Report
7. New Business
8. Superintendent's Report
  - a. Legislative and Finance Update
  - b. Bond Project Update
  - c. Out-of-State Travel Requests
  - d. Strategic Planning
  - e. 2018-2019 School District Calendar
  - f. District News
9. Vote to Approve or Not to Approve Out-of-State Travel as listed on Schedule "A"
10. Discussion of 2018-2019 Ada City Schools Calendar
11. Discussion of Strategic Plan
12. Board Member Training Points Update
13. Vote to Approve or Not to Approve Workshop Expenditures as Listed on Schedule "B"
14. Vote to Accept or Not to Accept Funds Items a-b:

a. State of OK	OERB Stem Grant	\$7,338.87
b. Local Contract	Sprint Lease	\$550.00
15. Comments by Board Members
16. Vote to Convene or Not to Convene Executive Session to discuss the employment of One (1) District Treasurer, One (1) Teacher and One (1) Teacher Assistant and to accept the resignation of Drucilla Jacob 25 O.S. SECTION 307(B)(1)
17. Acknowledge Return to Open Session
18. Statement of Executive Session Proceedings
19. Action Items:
  - a. Vote to Hire or Not to Hire One (1) District Treasurer 25 O.S. SECTION 307(B)(1)
  - b. Vote to Hire or Not to One (1) Teacher 25 O.S. SECTION 307(B)(1)
  - c. Vote to Hire or Not to Hire One (1) Teacher Assistant 25 O.S. SECTION 307(B)(1)
  - d. Vote to Accept Resignation of Drucilla Jacob 25 O.S. SECTION 307(B)(1)

20. Vote to Adjourn

**POSTED THIS 9<sup>TH</sup> DAY OF FEBRUARY, 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**

**Ada City Schools would be happy to accommodate your ADA needs for this meeting; please contact:  
Federal Programs Director at (580)310-7200.**