

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
324 WEST 20TH ADA, OK 74820
FEBRUARY 13, 2017 AT 6:30 P.M.**

1. Call to Order and Recording of Members Present and Absent
2. Hayes Grade Center's Principal's Report
3. Vote to Approve or Not to Approve Special Meeting Minutes, January 6, 2017
4. Vote to Approve or Not to Approve Regular Meeting Minutes of January 9, 2017
5. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #494-566; #50494-50499
 - b. Building Fund: P.O. #154-192
 - c. Building Bonds: P.O. #6
 - d. Gifts Fund: P.O. #30-81
 - e. Activity Fund: P.O. #366-447
 - f. Athletic Fund: P.O. #304-374
6. Management and Investment Report
7. New Business
8. Superintendent's Report
 - a. Bond Project Update
 - b. Out-of-State Travel Requests
 - c. Strategic Planning
 - d. 2017 – 2018 School District Calendar
 - e. Aviation Programming
 - f. Student and Teacher Recognition
9. Vote to Accept or Not to Accept Funds Items a-b:

a. State of OK	Nat'l Board Certified Bonus	\$35,000.00
b. Local Contract	Sprint Lease	\$550.00
10. Comments by Board Members
11. Vote to Approve or Not to Approve Workshop Expenditures as Listed on Schedule "A"
12. Vote to Approve or Not to Approve Activity Fund Fundraiser Request as Listed on Schedule "B"
13. Vote to Approve or Not to Approve the BPA Out-of-State Travel Request as Listed on Schedule "C"
14. Vote to Approve or Not to Approve the DECA Out-of-State Travel Request as Listed on Schedule "C"
15. Vote to Convene or Not to Convene Executive Session to evaluate and discuss the employment of Superintendent, District Treasurer, Two (2) Bus Drivers and One (1) SEAS Assistant and to accept resignations Brett Wall, Daniel Bratcher, Cassi Gunter, Lindsey Johnston, Taylor Lowe, Lathea Morrison, and Kathy Walker 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 Hire or Not to Hire Superintendent 25 O.S. SECTION 307(B)(1)
 - b. Vote to Hire or Not to Hire District Treasurer 25 O.S. SECTION 307(B)(1)
 - c. Vote to Hire or Not to Hire Two (2) Bus Drivers 25 O.S. SECTION 307(B)(1)
 - d. Vote to Hire or Not to Hire One (1) SEAS Assistants 25 O.S. SECTION 307(B)(1)
 - e. Vote to Accept Resignations of Brett Wall, Daniel Bratcher, Cassi Gunter, Lindsey Johnston, Taylor Lowe, Lathea Morrison and Kathy Walker 25 O.S. SECTION 307(B)(1)

19. Vote to Adjourn

**POSTED THIS 10TH DAY OF FEBRUARY, 2017, 3:00 P.M., AT THE BOARD OF
EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820**

**BY: _____
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.**