

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
324 W. 20TH ADA, OK 74820
JULY 10, 2017 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 12, 2017
3. Vote to Approve or Not to Approve 2017-2018 Salary Scale
4. Vote to Approve or Not to Approve Final FY2017 Encumbrance Orders:
 - a. General Fund: P.O. #828-855
 - b. Building Fund: P.O. #252-256
 - c. Child Nutrition: P.O. #20
 - d. Gifts Fund: P.O. #128-132
 - e. Activity Fund: P.O. #637-645
 - f. Athletic Fund: P.O. #575-578
5. Vote to Approve or Not to Approve FY2018 Encumbrance Orders:
 - a. General Fund: P.O. #50000-50325
 - b. Building Fund: P.O. #50000-50008
 - c. Child Nutrition: P.O. #50000-50020
6. Management and Investment Report
7. New Business
8. Superintendent's Report
 - a. Financial Outlook
 - b. Bond Project Update
 - c. Legislative Update
9. 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, 2018 as required under the provisions of the agreement
10. Vote to Approve or Not to Approve Math/Science Course Instruction Agreement with Pontotoc Technology Center
11. Vote to Approve or Not to Approve 2017-2018 Purchasing Agent
12. Vote to Approve or Not to Approve 2017-2018 State and Federal Programs Applications and Appoint Authorized Representative for Projects #308-774 as Listed on "Schedule A"
13. Vote to Approve or Not to Approve 2017-2018 Activity Fund Recording Accounts As Listed on "Schedule B"
14. Vote to Approve or Not To Approve 2017-2018 Athletic/Activity Fund Fundraisers as Listed on "Schedule C"
15. Vote to Approve or Not to Approve Surplus Items as Listed on "Schedule D"
16. Vote to Approve or Not to Approve Workshop Requests as Listed on "Schedule E"
17. Discussion of the District's Strategic Planning Process
18. Vote to Accept or Not to Accept Final FY2017 Revenue:

a. Clearwire Lease	District Contract	\$550.00
b. State of OK	State Sources of Revenue	\$1,151,658.32
c. State of OK	Flexible Allowance	\$133,037.92

d. State of OK	CareerTech - Carl Perkins	\$31,049.54
e. State of OK	Title I	\$217,188.69
f. State of OK	School Improvement Grant	\$4,560.00
g. Federal	Indian Education	\$32,826.01
h. Chickasaw Nation	JOM	\$11,543.37
i. State of OK	Title VI	\$32,602.48
j. State of OK	IDEA-B	\$185,274.52
k. State of OK	IDEA - Preschool	\$4,853.72
l. State of OK	CareerTech - Adult Ed	\$5,040.75
m. Federal	Demonstration Grant	\$43,723.94

19. Board Members Comments

20. Vote to Convene or Not to Convene Executive Session for discussion of approving the 2017-2018 open transfer requests; hiring one (1) AJH Math teacher; one (1) special ed assistant; three (3) teacher assistants; one (1) coach; one (1) teacher assistant/coach; and to accept resignations of Nolan Chambless, Jeff Spears, Sean Williams, and Carl Wofford 25 O.S. SECTION 307(B)(1)

21. Acknowledge Return to Open Session

22. Statement of Executive Session Proceedings

23. Action Items:

a. Vote to Accept or Not to Accept Open Transfers

b. Vote to Hire or Not to Hire One (1) AJH Math Teacher 25 O.S. SECTION 307(B)(1)

c. Vote to Hire or Not to Hire One (1) Special Ed Assistant 25 O.S. SECTION 307(B)(1)

d. Vote to Hire or Not to Hire Three (3) Teacher Assistants 25 O.S. SECTION 307(B)(1)

e. Vote to Hire or Not to Hire One (1) Coach 25 O.S. SECTION 307(B)(1)

f. Vote to Hire or Not to Hire One (1) Teacher Assistant/Coach 25 O.S. SECTION 307(B)(1)

g. Vote to Accept or Not to Accept Resignations of Nolan Chambless, Jeff Spears, Sean Williams, and Carl Wofford

24. Vote to Adjourn

**NOTICE OF REGULAR MEETING
ISD – 19 PONTOTOC COUNTY
MEETING TIME: 6:30 P.M.**

**PLACE: ADA BOARD OF EDUCATION
324 WEST 20TH
ADA, OKLAHOMA 74820**

**POSTED THIS 7TH DAY OF JULY, 2017, 3:00 P.M., AT THE BOARD OF
EDUCATION, 324 WEST 20TH, ADA OKLAHOMA 74820**

BY: _____, 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.**