

**ADA BOARD OF EDUCATION
REGULAR MEETING AGENDA
324 W. 20TH ADA, OK 74820
JUNE 12, 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 May 8, 2017 Regular Session Minutes
3. Vote to Approve or Not Approve Encumbrance Orders:
 - a. General Fund: P.O. #774-827; #51528-51540
 - b. Building Fund: P.O #231-251
 - c. Child Nutrition: P.O.#17-19
 - d. Gifts Fund: P.O. #127
 - e. Activity Fund: P.O. #606-636
 - f. Athletic Fund: P.O. #559-574
4. Management and Investment Report
5. New Business
6. Superintendent's Report
 - a. Bond Update
 - b. School Finance and Budget Information
 - c. CASMEO/STEM Report
 - d. EngageOK
 - e. Strategic Planning
7. Vote to Approve or Not to Approve the Final 2016-2017 Student Activity Absences Report
8. Vote to Approve or Not to Approve OKTLE as the District Web-Based Teacher Evaluation System
9. Vote to Approve or Not to Approve District Membership in the following Professional Organizations
 - a. Oklahoma State School Boards Association (OSSBA)
 - b. Oklahoma Public School Resource Center (OPSRC)
 - c. Organization of Rural Oklahoma Schools (OROS)
10. Vote to Approve or Not to Approve SY 2017-2018 Contract with Latchkey Child Services, Inc. for after school care programs.
11. Vote to Accept or Not to Accept the Following Funds:

a. Local Funds	Current Year Ad Valorem Tax Levy	\$228,706.84
b. Local Funds	Prior Year Ad Valorem Tax Levy	\$2,322.37
c. Local Funds	County 4 Mill Ad Valorem Tax	\$35,212.03
d. District Contract	Sprint Lease	\$550.00
e. State Funds	Alternative Ed Statewide Program	\$15,578.00
f. State Funds	Vocational Incentive Programs	\$20,151.00
g. State Contract	DHS Rehab	\$2,707.11
h. Federal Funds	2013 Demonstration Grant	\$41,339.00
12. Board Member Comments
13. Vote to Convene or Not to Convene Executive Session for discussion of hiring one (1) assistant principal, one (1) baseball coach, one (1) assistant band director, one (1) special education teacher, one (1) Teacher Assustant/coach, one (1) color guard coach, one (1) secretary; and accepting the resignations of Lacy Calvert, Levi Grimes, Lawana Hagar, Mildred Hall, Amanda Holeman, Justin Holeman, Deedee Morrison, Dalton Thompson, Hunter Thompson, and Daniel

Dugger, 25 O.S. SECTION 307(B)(1)

14. Acknowledge to Return to Open Session

15. Executive Session Minutes Compliance Announcement

16. Action Items:

- a. Vote to Hire or Not to Hire One (1) Assistant Principal
- b. Vote to Hire or Not to Hire One (1) Teacher/Baseball Coach
- c. Vote to Hire or Not to Hire One (1) Teacher/Assistant Band Director
- d. Vote to Hire or Not to Hire One (1) Special Education Teacher
- e. Vote to Hire or Not to Hire One (1) Teacher Assistant/Coach
- f. Vote to Hire or Not to Hire One (1) Color Guard Coach
- g. Vote to Hire or Not to Hire One (1) Secretary
- h. Vote to Accept or Not to Accept Resignations of Lacy Calvert, Levi Grimes, Lawana Hagar, Mildred Hall, Amanda Holeman, Justin Holeman, DeeDee Morrison, Dalton Thompson, Hunter Thompson, and Daniel Dugger

17. 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 9TH DAY OF JUNE, 2017, 3:00 P.M., AT THE BOARD OF EDUCATION,
324 WEST 20TH, 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: Federal Programs Director at (580)310-7200.