



**Ada Public Schools  
Special Meeting Agenda  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
Wednesday, July 1, 2020 at 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve Encumbrance Orders:  
FY2019-2020
  - a. General Fund: P.O. #930-951
  - b. Building Fund: P.O. #192-197
  - c. Child Nutrition Fund: P.O. #14
  - d. Bond Fund: P.O. #40-42
  - e. Activity Fund: P.O. #701-708
  - f. Athletic Fund: P.O. #550-557  
FY2020-2021
  - g. General Fund: P.O. #28-51
  - h. Building Fund: P.O. #1-18
3. Preliminary FY2020 Year-End Financial Reports
4. Discussion and possible board action to approve the District's use of state textbook funding flexibility to cover other instructional expenses directly related to classrooms
5. Discussion and possible board action on Ada City Schools Academic 2020-2021 School Calendar
6. Discussion and possible action on the bus bids
7. Discussion of Strategic Plan
8. Recognition of Board Member Doug Haney and Executive Director of Academics and Instruction Paula Kedy for their many years of tremendous service to Ada City School District
9. Proposed executive session for the discussion of accepting the resignation of board member, Doug Haney, seat #1; discussion of hiring personnel as listed on attached schedule and accepting other resignations and retirements received to date. 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118
10. Acknowledge Return to Open Session
11. Statement of Executive Session Proceedings
12. Action Items:

a. Vote to Accept or Not to Accept Resignation of Board Member Doug Haney 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118

b. Vote to Hire or Not to Hire Personnel Listed on "Personnel" Attachment 25 O.S. Section 307(B)(1)

c. Vote to Accept or Not to Accept Resignations of Donna Hoehman, Emily Merritt, Alan Ogles, Ellen Sweatt, Sydney Thornton, Joshua Vaughn and to Accept Retirement of Linda Cantrell 25 O.S. Section 307(B)(1)

13. Vote to Adjourn

POSTED THIS 9TH DAY JULY, 2021, AT 12:00 PM., AT THE MAIN ENTRANCE OF THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820.

BY: \_\_\_\_\_, MINUTES CLERK, ADA BOARD OF EDUCATION  
Ada City Schools would be happy to accommodate your ADA needs for this meeting; please contact: Federal Programs Director at (580) 310-7200.