



**Ada Public Schools
Regular Meeting Agenda
Ada Board of Education Building
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
January 9, 2023 at 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Presentation in Recognition of Board Members
3. Vote to approve or not to approve Minutes of December 12, 2022 Regular Meeting
4. Vote to approve or not to approve 2021-2022 Audit Report
5. Ada High School Principal's Report
6. Vote to approve or not to approve Encumbrance Orders:
 - a. General Fund: P.O. #788-856; #50467-50474
 - b. Building Fund: P.O. #132-139
 - c. Child Nutrition Fund: P.O. #23-25
 - d. Gifts Fund: P.O. #48-50
 - e. Activity Fund: P.O. #256-273
 - f. Athletic Fund: P.O. #256-300
7. Treasurer's Management of Funds and Investment Report
8. New Business
9. Superintendent's Report:
 - a. FY2023 Mid-Year Adjustment and Finance
 - b. Bond Update
 - c. District News
10. Discussion and possible action to approve Early Dirt Work Bid and Project Budget
11. Vote to approve or not to approve Mass Group Marketing as Administrator of the Internal Revenue Code section 125 Cafeteria Plan for Ada City Schools
12. Discussion and possible action on 2023-2024 Academic Calendar
13. Discussion of Strategic Plan
 - a. Academics and Instruction
 - i. Return to Learn Plan 2.0
 - ii. ARP Use of Funds
 - b. Character and Culture
 - c. Finance and Budget

- i. Bond Issue Discussion
- ii. Mid Year Adjustment

14. Vote to approve or not to approve Workshop Expenditures

15. Vote to accept or not to accept the following funds:

- a. District Contract - Sprint Lease - \$600.00
- b. State of OK - Reading Sufficiency Act - \$56,363.48
- c. State of OK - Title IV, Part A - \$44,292.00
- d. State of OK - ARP - Flowthrough - \$7,702.44

16. Comments by Board Members

17. Vote to convene or not to convene to Executive Session for discussion and possible action on the employment of one (1) teacher, one (1) PE teacher, one (1) paraprofessional and one (1) special ed paraprofessional; and to accept the resignation of Rosa Manns, Avery Odom, Erin Roberson, Charlene Blue and Brad Odom 25 O.S. Section 307(B)(1)

18. Acknowledge Return to Open Session

19. Statement of Executive Session Proceedings

20. Action Items:

- a. Vote to hire or not to hire personnel as listed on attachment 25 O.S. 307(B)(1)
- b. Vote to accept or not to accept the resignations of Rosa Manns, Avery Odom, Erin Roberson, Charlene Blue, and Brad Odom 25 O.S. Section 307(B)(1)

21. Vote to Adjourn

Posted this 5th day of January, 2024, at 3:00 pm, at the main entrance of the Board Of Education Building, 324 West 20th, Ada, Oklahoma 74820