



**Ada Public Schools  
Special Meeting Agenda  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
Thursday, May 20, 2021 at 7:15 AM**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund: P.O. #712-741
  - b. Building Fund: P.O. #188-190
  - c. Bond Fund: P.O. #16
  - d. Activity Fund: P.O. #312-319
  - e. Athletic Fund: P.O. #506-513
3. Vote to Declare or Not to Declare Surplus Items as listed on attachment
4. The Board of Education recognizes the importance of recruiting and retaining employees during the 2020-2021 school year. Due to the continued efforts of staff at all levels the District was able to provide a full program of in-person and virtual learning to students and families. In recognition of the risk to personal health and the exceptional work to prioritize needs of students performed by all employees during the COVID-19 pandemic, a recommendation is made to the Board of Education to approve the payment of a one-time, non-recurring, COVID-19 Stipend and the attached COVID-19 Stipend Plan
5. Discussion and possible action to approve the superintendent's recommendation to revise COVID-19 Mask Protocols.
6. Vote to Adjourn

POSTED THIS 10TH DAY OF JUNE, 2022, AT THREE O'CLOCK 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.