



Boone-Apache Board of Education Meeting Agenda
July Regular Meeting
Administration Building, 522 East Floyd Street, Apache, Oklahoma
July 12, 2021 at 6:00 PM

This meeting was called and notice given in compliance with all requirements of Title 25, Oklahoma Statutes, 1977 Supplemental Section 25-311. Copy of the agenda was posted more than 24 hours prior to the meeting on the entrance door of the Administration Building on Wednesday, July 7, 2021 at 11:00 a.m.

NOTE: The Board may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda and in any order.

I. PRELIMINARY BUSINESS

- A. Call to Order
- B. Roll Call and Establishment of a Quorum
- C. BAEA Report
- D. Principal's Report

II. CONSENT AGENDA

All of the items on the consent agenda can be voted on by one vote unless any board member desires to have a separate vote on any or all of the items listed.

- A. Minutes of the Regular Board Meeting- June 14, 2021
- B. Treasurer's Report on the status of funds and investments.
- C. General Fund 2020-21 warrant numbers 2713-2843 in the amount of \$214,958.63.
- D. Coop Fund 2020-21 warrant numbers 77-82 in the amount of \$3,324.26.
- E. Building Fund 2020-21 warrant numbers 313-336 in the amount of \$10546.64.
- F. Child Nutrition 2020-21 warrant numbers 64-65 in the amount of \$16,304.34.
- G. General Fund 2021-2022 Purchase order/encumbrance numbers 70-81 in the amount of \$141,634.40.

- H. Building Fund 2021-2022 purchase order/encumbrance number 34-35 in the amount of \$14,272.00.
- I. Monthly Activity Fund Report.

III. GENERAL BUSINESS

- A. Discussion and possible vote on the Purchasing Protest Procedures for the 2021-2022 school year.
- B. Discussion and possible vote on the Activity Fund sub-accounts listed in "Appendix A" for the 2021-2022 school year.
- C. Discussion and possible vote on the "Policies and Procedures" listed on "Appendix B" for the 2021-2022 school year.
- D. Discussion and possible vote on the Memo of Understanding between Boone-Apache School and the Washita Valley Community Action Council for the 2021-2022 school year.
- E. Discussion and possible vote on the Local Education Authority/Headstart Agreement with Washita Valley CAC Headstart, providing disability services for the 2021-2022 school year.
- F. Discussion and possible vote to appoint Lea Meason, as the District Test Coordinator for the 2021-2022 school year.
- G. Discussion and possible vote on the Elementary and Secondary handbooks for the 2021-2022 school year.
- H. Discussion and possible vote to appoint a Residency Committee for Sierra Williams.

IV. SUPERINTENDENT'S REPORT

V. EXECUTIVE SESSION

- A. Proposed executive session to discuss the employment of personnel for the 2021-2022 school year, and to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to; 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meetings Act.
- B. Vote to convene in Executive Session.
- C. Vote to acknowledge the return of the Board to open session.
- D. Executive Session Compliance Statement.

VI. NEW BUSINESS (School business that came about after posting the agenda)

VII. ADJOURNMENT

Posted by: 
Anne Denton- Minutes Clerk

Date and Time: 7-7-21, 11:00am