



Boone-Apache Board of Education
November Regular Meeting Agenda
Administration Building, 522 East Floyd Street, Apache, Oklahoma
November 8, 2021 at 6:00 p.m.

1. Preliminary Business

- A. Call to Order
- B. Roll Call and Establishment of a Quorum
- C. Flag Salute
- D. Boone-Apache Education Association Report
- E. Principal's Report

2. Consent Agenda

(Items on the consent agenda concern reports and items of a routine nature normally approved at board meetings and will be approved by one vote unless any board member desires to have a separate vote on any or all of these items). The consent agenda consists of the discussion, consideration, and approval of the following items.

- A. Minutes of the Regular Board Meeting on October 11, 2021.
- B. Treasurer's Report of the status of funds and investments.
- C. General Fund (11) 2021-2022 warrant numbers 606-605 in the amount of \$445,871.13.
- D. COOP Fund (12) 2021-2022 warrant numbers 11-15 in the amount of \$3,045.33.
- E. Building Fund (21) 2021-2022 warrant numbers 104-137 in the amount of \$57,406.98.
- F. Child Nutrition Fund (22) 2021-2022 warrant numbers 17-22 in the amount of \$28,505.86.
- G. General Fund (11) 2021-2022 purchase order/encumbrance numbers 151-158 in the amount of \$9,861.92.
- H. Building Fund (21) 2021-2022 purchase order/encumbrance numbers 48-49 in the amount of \$39,591.28.
- I. Monthly Activity Fund (60) report.

3. General Business

- A. Discussion and possible vote to approve the budget for all funds for the 2021-2022 school year.

- B. Discussion and possible vote to set the 2022 Board of Education meeting dates and times.
- C. Discussion and possible vote to update the districts Graduation Plan.
- D. Discussion and possible vote to update the districts Felony Records Policy.
- E. Discussion and possible vote to update the districts Bullying Policy.

4. Superintendent's Report

5. Executive Session

- A. Proposed executive session to discuss the employment of personnel for the 2021-22 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 to Executive Session.
- C. Vote to acknowledge the return of the Board to open session.
- D. Executive Session compliance statement.

6. New Business (School business that came about after the posting of the agenda)

7. Adjournment

Posted this 4th day of November 2021, 12:00 p.m. at the front entrance of the Boone-Apache Public School Administration Office located at 522 East Floyd Street, Apache, Oklahoma

Posted by: _____
Anne, Denton, Minutes Clerk

Date and Time: _____