



Boone-Apache Board of Education Meeting Agenda
November Regular Meeting
Administration Building, 522 East Floyd Street, Apache, Oklahoma
November 11, 2019 at 6:00 PM

This meeting was called and notice given in compliance with all requirements of the 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 Thursday, November 7, 2019 at 12:00 pm.

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. Public Comments (Registered to Speak)
- D. BAEA Report
- E. 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- October 14, 2019.
- B. Treasurer's Report on the status of funds and investments.
- C. General Fund 2019-20 warrant numbers 692-955 in the amount of \$343,466.95.
- D. Coop Fund 2019-20 warrant numbers 15-21 in the amount of \$3,081.19.
- E Building Fund 2019-20 warrant numbers 116-159 in the amount of \$20,292.25.

- F. Child Nutrition 2019-20 warrant numbers 34-48 in the amount of \$37,413.14.
- G. Bond Fund (36) 2019-20 warrant number 1 in the amount of \$13,650.00.
- H. General Fund 2019-20 purchase order/encumbrance numbers 183-188 in the amount of \$5,213.68.
- I. Building Fund 2019-20 purchase order/encumbrance numbers 54-56 in the amount of \$4,148.00.
- J. Bond Fund (36) purchase order/encumbrance numbers 1 in the amount of \$13,650.00.
- K. Monthly Activity Fund Report.

III. GENERAL BUSINESS

- A. Discussion and vote on budgets for all funds for the 2019-2020 school year.
- B. Discussion and vote to set the 2020 Board of Education meeting dates and times.
- C. Discussion and vote on the resignation of Kellie Grantham, Elementary Paraprofessional, effective immediately.

IV. SUPERINTENDENT'S REPORT

V. EXECUTIVE SESSION

- A. Proposed executive session to discuss the employment, hiring, appointment, 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 the posting of the agenda)

VII. ADJOURNMENT

Posted by: _____ Date and Time: _____

Anne Denton- Minutes Clerk