



Nov. 2020

Boone-Apache Board of Education Meeting Agenda
November Regular Meeting
Administration Building, 522 East Floyd Street, Apache, Oklahoma
November 9, 2020 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 Thursday, November 5, 2020 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. 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- October 12, 2020.
- B. Treasurer's Report on the status of funds and investments.
- C. General Fund 2020-2021 warrant numbers 623-859 in the amount of \$371,838.18.
- D. Coop Fund 2020-2021 warrant numbers 15-21 in the amount of \$3,324.40.
- E. Building Fund 2020-2021 warrant numbers 94-119 in the amount of \$28,534.43.
- F. Child Nutrition 2020-2021 warrant numbers 14-18 in the amount of \$22,431.51.

- G. General Fund 2020-2021 purchase order/encumbrance numbers 138-140 in the amount of \$24,824.00.
- H. Building Fund 2020-2021 purchase order/encumbrance numbers 45 in the amount of \$4,740.00.
- J. Monthly Activity Fund Report.

III. GENERAL BUSINESS

- A. Discussion and possible vote on the budgets for all funds for the 2020-2021 school year.
- B. Discussion and possible vote to set the 2021 Board of Education meeting dates and times.
- C. Discussion and possible vote to approve the IPP's for Impact Aid.

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