



Boone-Apache Board of Education
September Regular Meeting Agenda
Administration Building, 522 East Floyd Street, Apache, Oklahoma
September 13, 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 August 9, 2021.
- B. Treasurer's Report of the status of funds and investments.
- C. General Fund (11) 2021-2022 warrant numbers 130-367 in the amount of \$420,472.31.
- D. Building Fund (21) 2021-2022 warrant numbers 28-70 in the amount of \$38,897.55.
- E. Coop Fund (12) 2021-2022 warrant numbers 1-5 in the amount of \$3,045.33.
- F. Child Nutrition Fund (22) 2021-2022 warrant numbers 6-10 in the amount of \$1,133.54.
- G. General Fund (11) 2021-2022 purchase order/encumbrance numbers 112-139 in the amount of \$44,486.31.
- H. Building Fund (21) 2021-2022 purchase order/encumbrance numbers 40-43 in the amount of \$11,800.00.
- I. Monthly Activity Fund Report.

3. General Business

- A. Discussion and possible vote on the Estimate of Needs for the 2021-2022 school year.
- B. Discussion and possible vote to contract with Claborn Services for Technology Consulting and E-Rate Services for the 2021-2022 school year.

- C. Discussion and possible vote on the Alternative Education Plan for the 2021-2022 school year.
 - D. Discussion and possible vote on the the Boone-Apache Schools Gifted and Talented Committee for the 2021-2022 school year.
 - E. Discussion and possible vote on using the ACT as the district's state assessment test.
 - F. Discussion and possible vote on making a bond interest and principal payment to UMB Bank as needed.
 - G. Discussion and possible vote to accept bids on surplus Vo-Ag equipment.
- 4. Discussion and possible vote to accept the resignation of Amee Tahbonemah, Middle School Special Education Teacher
 - 5. Superintendent's Report
 - 6. New Business (School Business that came about after the posting of the agenda)
 - 7. Adjournment

Posted this 9th day of September 2021, 2:00 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: _____