## DAVENPORT BOARD OF EDUCATION

## Regular Board Meeting Agenda

**Place:** Davenport High School <u>Date:</u> August 9, 2021 417 Broadway

Davenport, OK 74026

Time: 7:00 P.M.

<u>Note:</u> The Davenport Board of Education may discuss, vote to approve, vote to table or decide not to vote on any item on this agenda.

- 1. Call to order and take roll. The chairperson will declare a quorum present at such time.
- 2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, 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 July 12, 2021 board meeting
- (b) Approval of the monthly financial reports of activity funds.
- (c) Treasurer's report on status of funds and investments
- (d) Vote to approve or disapprove encumbrance & claims for; **2021-2022** General Fund #68 #78; Building Fund #3 #5 and August payroll
- 3. Public forum
- **4.** Vote to approve or not approve or amend handbooks as presented for the 2021-2022 school year.
- 5. Board to review, revise and vote to approve or not approve 2021-2022 Courtesy Pass list.
- **6.** Board to review, discuss or revise 2021-2022 Safe Return Plan.
- 7. Board to review, discuss and vote to approve or not approve contract with ADTI for student / employee drug testing for the 2021-2022 school year.
- **8.** Vote to approve or not approve Facility Agreement with Crossroads Youth and Family Services Head Start
- **9.** Vote to approve or not approve Academic Course Listings from the Central Oklahoma Technology Center for the 2021-2022 School Year.
- **10.** Vote to approve or not approve Comp I and Comp II College Courses as replacement of two semesters of Senior English for the 2021-2022 school year.
- **11.** Vote to approve or not approve Project Turning Point Joint Drop Out Recovery Program Agreement for the 2021-2022 school year.

12. Vote to approve or not approve Oklahoma Department of Career and Technology Education contract for the Secondary Career and Technology Education Programs for the 2021-2022 School year.
13. Vote to approve or not approve Authorization to pay the FY22 Allocation of Statewide Alternative Education Academy Program Funds to Local Education (LEA) for the Cooperative.
14. Vote to employ or not employ Cal Harelson as Teachers Aide for the 2021-2022 school year.
15. Vote to employ or not employ Ariona Geionety as Teachers Aide for the 2021-2022 school year.
16. Board review and vote to approve, disapprove or amend board policies as presented.
17. Vote to approve or reject any district employee resignation.
18. New business
19. Superintendent's Report
20. Adjourn

The agenda was posted on the \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2021 at \_\_\_\_\_ AM. / PM. on the North Door of the Davenport High School Building and at the Superintendent's

Office.

Danny Acord, Superintendent of Schools