

DAVENPORT BOARD OF EDUCATION

Regular Board Meeting Agenda

Place: Davenport High School
417 Broadway
Davenport, OK 74026

Date: May 9, 2022

Time: 7:00 P.M.

Note: *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. Seat newly elected board member in office and proceed with the election of board officers.
3. 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 April 11, 2022 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 #192-#211; Building Fund #46 - #49 and May payroll
4. Public forum.
5. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-rate) for 2022-2023. This resolution authorizes filing of the form 471 applications for funding year 2022-2023 and the payment of the applicants share upon approval of funding and receipt of services
6. Vote to approve or not approve the contract with speech pathologist Krista Motely for the 2022-2023 school year.
7. Board vote to approve or not approve contract with the OSSBA Employment Services for the 2022-2023 School year.
8. Proposed Executive Session to discuss employment, hiring, appointment, promotion, disciplining or resignation or listed personnel, pursuant to O.S 25 307 (B)(1)
Employment of certified and non certified personnel
9. Vote to convene or not convene in executive session

10. Vote to acknowledge that the board has returned to open session with the executive session compliance statement read.
11. Vote to employ certified staff as presented for the 2022-2023 school year.
12. Vote to employ non certified staff as presented for the 2022-2023 school year
13. Vote to employ Jaylen Johnson as certified teacher for the 2022-2023 school year
14. Board review and vote to approve, disapprove or amend board policies as presented.
15. Vote to approve or reject any district employee resignation.
16. New business
17. Superintendent's Report
18. Adjourn

The agenda was posted on the _____ day of _____, 2022 at _____ AM. / PM. on the North Door of the Davenport High School Building and at the Superintendent's Office.

Danny Acord, Superintendent of Schools