

DAVENPORT BOARD OF EDUCATION

Regular Board Meeting Agenda

Place: Davenport High School
417 Broadway
Davenport, OK 74026

Date: November 8, 2021

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. 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 October 11, 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 #119 - #130; Building Fund #17 - #19 and November payroll
3. Public forum
4. A representative from the Class of 2022 will be present to ask permission to go to Branson for their senior trip in May of 2022.
5. Board to review and vote to approve or not approve Positive Pay Program with Bancfirst
6. Board to approve or not approve the section 125 Flex Benefit Plan with American Fidelity; Effective January 1, 2022- December 31, 2022
7. Vote to approve or not approve the 2021-2022 Expenditure Budget as broken down by bold code functions.
8. Board to review and approve construction applications to be sent to the State Department of Education for ESSER 3 funding allocation
9. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001)

Yes ___ or No ___ Position #4: Randy Davenport (OROS), Superintendent of Holdenville Public School to a 2022-2025 term.

Yes___ or No___ Position #9: Terry Davidson (CCOSA), Finance Director or Comanche Public Schools to a 2022-2025 term

Yes___ or No___ Position #1: Shawn Hime (OSSBA) Executive Director of Oklahoma School Boards Association, to a 2022-2025 term

Yes___ or No___ Position #13: Glen Cospers (OSSBA), Board member of Moore Norman Technology Center to a 2022-2025 term.

10. Board review and vote to approve, disapprove or amend board policies as presented.

11. Vote to approve or reject any district employee resignation.

12. New business

13. Superintendent's Report

14. 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