

DAVENPORT BOARD OF EDUCATION

Regular Board Meeting Agenda

Place: Davenport High School
417 Broadway
Davenport, OK 74026

Date: November 14, 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. 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 October 10, 2022 regular 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; **2022-2023** General Fund #173 – 189; Building Fund #32; Bond Fund # 1 & 2 and November payroll
3. Public forum
4. A representative from the Class of 2023 will be present to ask permission to go to Universal Studios in Orlando, Florida for their senior trip in May of 2023.
5. Board to approve or not approve the Section 125 Flex Benefit Plan with American Fidelity; Effective January 1, 2023- December 31, 2023.
6. Board to review and approve application for Highly Qualified Credential for Adjunct Teacher:
John Greenfield – High School Biology II
Cathy Harelson (Lakey) – High School Art
7. Vote to approve or not approve the 2022- 2023 Expenditure Budget as broken down by bold code functions.
8. Board review and vote to approve, disapprove or amend board policies as presented.
9. Vote to approve or reject any district employee resignation.
10. New business
11. Superintendent's Report
12. Adjourn

The agenda was posted on the 9th day of November, 2022 at 3:00 AM. / PM on the North Door of the Davenport High School Building and at the Superintendent's Office.

Danny Acord
Danny Acord, Superintendent of Schools