

Covington-Douglas Public Schools
Regular Meeting
September 24, 2019
6:00 p.m. – School Library
400 E. Maine, Covington, OK 73730

AGENDA

I. Call to order and Notation of Compliance with the Open Meeting Law

II. Roll Call

III. Superintendent's Report:

- A. SDE reports and news
- B. Financial Update
- C. Building Project Update
- D. Legislation
- E. OSSBA District 3 Meeting October 29th at 5:30 PM at Enid Administration Building

IV. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, 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. Approval of the September Board Meeting Minutes.
- B. Approval of General Fund Encumbrances and Change Orders in the amount of \$40,951.28
- C. Review the Investment and expenditure of School District Funds
- D. Review of School Calendars
- E. Approval of Activity Funds.

V. Business Items:

- A. Public comment concerning the 2019-20 school budget
- B. Discussion/Action concerning 2019-20 estimate of needs
- C. Discussion/Action concerning Discussion/Action concerning the closing of split precincts with fewer than 25 voters: (Garfield-240107 (Pleasant Valley Church Waukomis) Garfield-240109 (Zion Lutheran Church Fairmont) Kingfisher-370203 (Central Baptist Church Dover) Logan-420304 (Mulhall Community Center)
- D. Discussion/Action on calling for an annual election for school board seat #5 (Marshall - Described as South of N3010 Road also known as Marshall Road and East of E0850 Road also known as 162nd in Garfield County and Rockwell Road in Blaine County), election resolution, press release, and legal notice.
- E. Discussion/Action concerning policy BAC Status of School Board Members as Individuals
- F. Discussion/Action concerning policy BBC Board Vacancies
- G. Discussion/Action concerning policy BBF Code of Ethics for Board Members

VI. New Business

Defined as: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting".

VII. Adjournment.

This agenda was posted on the front door at the Elementary, Library, and High School by 6:00 p.m. on September 23, 2019. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2018.

Posted by _____ Date _____