

Covington-Douglas Public Schools
Regular Meeting
September 25, 2018
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. Future Bond Issues
- C. OSSBA District 3 Meeting November 1st at 5:30 PM at Highland Park Elementary Cafeteria Stillwater, OK

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 4, 2018 Regular Board Meeting Minutes.
- B. Approval of General Fund Encumbrances and Change Orders in the amount of \$56,223.08
- 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 2018-19 school budget
- B. Discussion/Action concerning 2018-19 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 #4 (East Covington - Described as North of Skeleton Road and East of Highway 74), election resolution, press release, and legal notice.
- E. Discussion/Action concerning membership in OSSBA
- F. Discussion/Action concerning out of state trip by FFA to the National FFA Convention in Indianapolis, Indiana
- G. Discussion/Action concerning payment for passing high school science certification tests

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 24. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2017.

Posted by _____ Date _____