**Covington-Douglas Public Schools** Special Meeting October 8, 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. **Business Items**

- A. Discussion/Action concerning general fund encumbrances and change orders #207-221 in the amount of \$11,230.85
- B. Discussion/Action concerning the baseball light project to award and execute contract(s) to the lowest and best bidder, call for the project to be re-bid, or refuse all bids for the project.

### IV. Adjournment.

This agenda was posted on the front door at the Elementary, Library, and High School by 6:00 p.m. on October 7, 2019. Notice of this special meeting was given to the Garfield County Clerk prior to 48 hours before the meeting.

Posted by \_\_\_\_\_ Date \_\_\_\_\_