

Covington-Douglas Public Schools
Regular Meeting
November 5, 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:** *(Items listed on Superintendents report may be discussed)*
 - A. Handout Superintendent Evaluation Packet
 - B. Bond Issue Update
 - C. Basketball Schedules
 - D. Filing Period for Board Seat
 - E. ACT Scores
 - F. Legislative Update
- 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 Board Meeting Minutes
 - B. Approval of General Fund encumbrances and change orders in the amount of \$8,750.00
 - C. Review the Investment and expenditures of School District Funds.
 - D. Review school calendar
 - E. Approval of Activity Funds.
- V. Business Items:**
 - A. Discussion/Action of the meeting times and dates for board meetings in 2020
 - B. Discussion concerning board mission statement and belief statement
 - C. Discussion/Action concerning Policy BBB Board Vacancies
 - D. Discussion/Action concerning Policy BBB-E3 Application for Vacant Board Position
 - E. Discussion/Action concerning Policy BF Administration in Absence of Policy
 - F. Discussion/Action concerning Policy BFA Board Policies
 - G. Discussion/Action concerning the removal of policy BBC Board Vacancies
 - H. Discussion/Action concerning school housing policy
 - I. Discussion/Action concerning the declaration of the following items as surplus:
 - 1 baseball scoreboard
 - 1 football scoreboard
 - 2 football play clocks
- 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 November 4, 2019. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2018.

Posted by _____ Date _____