

Covington-Douglas Public Schools  
Regular Meeting  
November 7, 2017  
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 packets
- B. Filing period for Lucien board seat
- C. Board member points
- D. Construction update
- E. Legislative update
- F. Solar and wind farm updates and financial impacts
- G. Organization of Rural Oklahoma Schools OROS

**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 \$324,781.50
- C. Approval of building fund encumbrances and change orders in the amount of \$25,000.00
- D. Review the investment of school district funds.
- E. Review school calendar
- F. Approval of activity funds.

**V. Business Items:**

- A. Discussion/Action concerning the meeting times and dates for board meetings in 2018
- B. Discussion/Action concerning Canteen Happy Snacks placing a cold drink machine in the high school
- C. Discussion/Action concerning the purchase of a lofted livestock pen
- D. Discussion/Action concerning the construction of a swine barn
- E. Discussion/Action concerning fund raiser(s)
- F. Discussion/Action concerning out of state trip by Mr. McReynolds
- G. Discussion/Action to convene into executive session:  
Pursuant to 25 O.S. Section 307 (B)(3) *Discussing the purchase or appraisal of real property* for the following specific purposes:

- 1. Discussing the purchase of real property

H. President's acknowledgement of a return to Open Session and Summary of Executive Session.

I. Discussion/Action on recommendation concerning the purchase of real property

**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 6, 2017. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2016.

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