

Covington-Douglas Public Schools  
Regular Meeting  
March 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. Administer the Oath of Office to re-elected board member, Gene Knouse**
- IV. Reorganization of the Board of Education**
  - Action concerning the office of Board President for a 1 year term
  - Action concerning the office of Board Vice-President for a 1 year term
  - Action concerning the office of Board Clerk for a 1 year term
  
- V. Superintendent's Report:**
  - A. Legislative Update
  - B. New Wind Farm
  - C. Letter Grades
  - D. School Safety
  - E. Construction/Bond Update
  - F. OSSBA Training
  
- VI. 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 February Regular Board Meeting Minutes.
  - B. Approval of General Fund encumbrances and change orders in the amount of \$30,045.00 and \$8,916.74
  - C. Review the Expenditures and Investment of School District Funds.
  - D. Review calendar
  - E. Approval of Activity Funds.
  
- VII. Business Items:**
  - A. Discussion/Action on Chas W. Carroll P.A. as the district's auditor.
  - B. Discussion/Action concerning setting the sale of the districts \$2,810,000 general obligation building bonds
  - C. Public Comment concerning curriculum of the district
  - D. Discussion/Action concerning the transfer of funds from activity fund sub account Concession #20 to the following accounts in the following amounts:

Athletics	\$1,669.00
STUCO	\$860.21
8th	\$645.15
Band	\$430.10
Juniors	\$430.10
Sophomores	\$430.10

Freshmen	\$430.10
Elementary	\$430.10
NHS	\$165.05
Academics	\$165.05

E. Discussion/Action to convene into executive session:

Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes

a. Discussion of the contract of Brian Smith

F. Acknowledge a return to open session and President's summary of executive session

G. Discussion/Action on recommendation concerning the contract of Brian Smith

**VIII. New Business**

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

**IX. Adjournment.**

This agenda was posted on the front door at the Elementary, Library, and High School by 6:00 p.m. on March 4, 2019. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2018.

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