

Covington-Douglas Public Schools
Special Meeting
April 23, 2019
11:30 a.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. Business Items**
 - A. Discussion/Action concerning the transfer of \$125.00 from activity fund sub-account 06 Class of 2020 to activity fund sub-account 01 General Fund Refund
 - B. Discussion/Action concerning the General Fund encumbrances and change orders in the amount of \$95,865.00
 - C. Discussion/Action concerning the financial audit of Covington-Douglas School District conducted by Pat Carroll of Chas W. Carroll P.A.
- VI. Adjournment.**

This agenda was posted on the front door at the Elementary, Library, and High School by 11:30 a.m. on April 19, 2019. Notice of this special meeting was given to the Garfield County Clerk prior to 48 hours before the meeting.

Posted by _____ Date _____