Covington-Douglas Public Schools Regular Meeting September 23, 2025

6:00 p.m. – University Center/Board Room Covington-Douglas Schools 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:
 - A. Financial Update (Ad valorem increase and bond impact, general fund carryover trend, other financial matters)
 - B. Legislation and Education Related Politics

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 (#176-192) in the amount of \$58,535.00
- C. Approval of building fund encumbrances and change orders (#8) in the amount of \$4,000.00
- D. Review the investment and expenditure of school district funds
- E. Review of school calendars
- F. Approval of activity funds.

V. Business Items:

- A. Public comment concerning the 2025-26 school budget
- B. Discussion/Possible Action concerning 2025-26 estimate of needs
- C. Discussion/Possible Action on calling for an annual election for school board seat #1 (West Covington Ward Ward 1 Election District) election resolution, press release, and legal notice.
- D. Discussion/Possible Action concerning fund raiser(s)
- E. Discussion/Possible Action concerning policy DAA Nondiscrimination
- F. Discussion/Possible Action concerning policy FNC Student Conduct
- G. Discussion/Possible Action concerning policy DOAC Support Personnel Suspension, Demotion, Non-Renewal, or Termination
- H. Discussion/Possible Action concerning policy EMDB Flag
- I. Discussion/Possible Action concerning policy DO Termination of Employment of Teachers

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 September 22, 2025. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2024.

Posted by

Superintendant Date___

9-22-75