

Covington-Douglas Public Schools

Regular Meeting

December 2, 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 and Legislative Update
- B. Board Seat Election Filing Period (December 1-3 8:00 am to 5:00 pm)
- C. School letter grades
- D. Accreditation
- E. Assessor Evaluations

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 (207-212) in the amount of \$10,964.00
- C. Review the Investment of School District Funds and Expenditures.
- D. Review of school calendar
- E. Approval of Activity Funds.

V. Business Items:

- A. Discussion/Possible Action concerning the employment of the Center of Education Law as school attorneys for the 2025-2026 school year.
- B. Discussion/Public comment concerning parental involvement activities and plan
- C. Discussion/ Possible Action concerning the transfer of \$250.00 from activity fund sub account Athletics 02 to sub account cheer 09 and related resolution
- D. Discussion/ Possible Action concerning the transfer of \$295.00 from activity fund sub account 0003 FFA to activity fund sub account 0002 Athletics and related resolution
- E. Discussion/ Possible Action concerning the creation of activity fund sub account 0007 Class of 2031
- F. Discussion/ Possible action concerning the activity fund sub account allowable uses
- G. Discussion/ Possible Action concerning fund raiser(s)
- H. Discussion/ Possible Action concerning Kellogg & Sovereign as e-rate consultant
- I. Discussion/ Possible Action concerning a bust or plaque to be placed by the American Legion near the football field memorializing the World War II veteran that gave his life for our country and our football field is named after
- J. Discussion/ Possible Action concerning school sign proposals and signage around campus
- K. Discussion/Action to convene into executive session:
Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes:

- 1. Discussion Superintendent's Evaluation

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

G. Discussion/Action concerning evaluation of Superintendent

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 of the Covington-Douglas Schools by 6:00 p.m. on December 1, 2025. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2024

Posted by Warren Sharp Superintendent Date 11-30-25
Darran Sharp