

Covington-Douglas Public Schools
Regular Meeting
February 3, 2026
6:00 p.m. – University Center/Board Room
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 on the Superintendent's report may be discussed by board members but no votes will be taken)**
 - A. Construction update
 - B. Legislative Update
 - C. Initiative petition

- 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 board meeting minutes.
 - B. Approval of general fund encumbrances (234-239) and change orders in the amount of \$15,608.00
 - C. Approval of building fund encumbrances (18) and change orders (1-17) in the amount of \$2,000.00 and \$33,765.00
 - D. Review the investment of school district funds and expenditures to date.
 - E. Review school calendar
 - F. Approval of activity funds.

- V. Business Items:**
 - A. Discussion/Possible Action concerning security construction at the west end of Maine Street directly west of the "old" Memorial Gymnasium.
 - B. Discussion/Possible Action concerning Covington-Douglas School-Parent-Student Compact
 - C. Discussion/Possible Action concerning the use of Mathematics and Science courses taken at the 11th and 12th grades from the Career Technology Centers count for high school credit for the 2026-27 school year.

 - D. Discussion/Possible Action to convene into executive session:
Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes
 - a. Discussion of employment and contract of Brian Smith
 - b. Resignation of Nash Poulter
 - c. Discussion on the 26-27 school year and contract of Darren Sharp

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

 - F. Discussion/Possible Action on recommendation concerning the contract, employment, and/or call for a hearing concerning the employment of Brian Smith

G. Discussion/Possible Action on recommendation concerning the resignation of Nash Poulter

H. Discussion/Possible Action on recommendation concerning the school year 26-27 contract of Darren Sharp

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 school by 6:00 p.m. on February 2, 2026. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2025.

Posted by *Darren Sharp* *Darren Sharp* Position *Superintendent* Date *1-30-26*