

Covington-Douglas Public Schools
Regular Meeting
November 2, 2021
6:00 p.m. – Old Gym/Memorial Gymnasium
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 listed on Superintendents report may be discussed)*
 - A. Handout Superintendent Evaluation Packet
 - B. Construction Update
 - C. Legislative Update
 - D. OSSBA Region 3 Meeting Review
 - E. Community Service Projects
- 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 in the amount of \$30,209.96 and \$5,857.50
 - C. Approval of Building Fund Encumbrances and change orders in the amount of \$6,500.00
 - D. Approval of Building Bond Fund 34 Encumbrances and change orders in the amount of \$600.00
 - E. Review the Investment and expenditures of School District Funds.
 - F. Review school calendar
 - G. Approval of Activity Funds.
- V. Business Items:**
 - A. Discussion/Action concerning the Covid-19 response plan and public input on the use of all federal funds
 - B. Discussion/Action of the meeting location, times, and dates for board meetings in 2022
 - C. Discussion/Action concerning agriculture education facility and bus barn projects
 - D. Discussion/Action concerning classroom building project
 - E. Discussion/Action concerning baseball seating, press box, and cover
 - F. Discussion/Action concerning allowable uses for activity fund sub-accounts
 - G. Discussion/Action concerning policy FE Student Transfers
 - H. Discussion/Action concerning policy FEF Student Transfers for Children of Teachers
 - I. Discussion/Action concerning policy FEH Transfers for Special Education Students
- 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 and High School/Old Gymnasium by 6:00 p.m. on November 1, 2021. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2020.

Posted by _____ Date _____