

Covington-Douglas Public Schools  
Special Meeting  
December 8, 2020  
Tuesday, 5:30 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. **Business Items**
- A. Discussion/Action concerning Covid CPR Training Stipends
  - B. Discussion/Action concerning general fund encumbrances and change orders in the amount of \$76,733.25 and \$14,200.00
  - C. Discussion/Action concerning building bond fund encumbrances and change orders in the amount of \$4,000.00
- IV. **Adjournment.**  
This agenda was posted on the front door at the Elementary, Library, and High School by 5:30 p.m. on December 7, 2020. Notice of this special meeting was given to the Garfield County Clerk prior to 48 hours before the meeting excluding weekends and holidays.

Posted by \_\_\_\_\_ Date \_\_\_\_\_