

Covington-Douglas Public Schools
Regular Meeting
January 12, 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 and corresponding Board Discussion:

- A. Legislative Update
- B. Financial Update
- C. Construction Update
- D. Possible Bond Issue

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 (#229-233) in the amount of \$26,787.90
- C. Approval of Building Fund encumbrances and change orders (#17) in the amount of \$4,500.00
- D. Review the Investment and Expenditure of School District Funds.
- E. Review school calendar
- F. Approval of Activity Funds.

V. Business Items:

- A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,350,000 General Obligation Building Bonds of the School District.
- B. Discussion/Possible Action concerning 26-27 school calendar
- C. Discussion/Possible Action concerning possible compensation for Pioneer Pleasant-Vale for co-
oping golf with us.
- D. Discussion/Possible Action concerning policy BEC Executive Session
- E. Discussion/Possible Action concerning proposed fund raisers
- F. Discussion/Possible Action concerning creating activity fund sub-account 0032 Donations/Student
Needs and defining the allowable expenditures as money to be spent meeting the needs of students
that are determined to be in need.
- G. Discussion/Possible Action to convene into executive session:
Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes
 - a. Discussion Superintendent's evaluation, contract, employment
- H. President's acknowledgement of returning to open session and summary of executive session.

I. Discussion/Possible Action on Superintendent's Evaluation, Contract, Employment

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 January 9, 2026. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2025.

Posted by Tarren Day Superintendent Date 1-9-26 10:20AM
RS