

Covington-Douglas Public Schools  
Regular Meeting  
September 8, 2009  
Tuesday, 7:30 p.m. – School Library  
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. Test Scores
- B. Superintendent Meetings

**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 August 3, 2009 Regular Board Meeting Minutes.
- B. Approval of General Fund Encumbrances # 116-163 and 70010-70046 in the amount of \$1,508,221.96
- C. Approval of Child Nutrition Encumbrance # 1-7 and 70001-70004 in the amount of \$131,924.06
- D. Approval of Building Fund Encumbrance #1-4 in the amount of \$179,900.00
- E. Review the Investment of School District Funds
- F. Review of September and October Calendars
- G. Approval of Activity Funds.

**V. Business Items:**

- A. Discussion/Action concerning the contract with WoodsMoore Enterprises for athletic training services during fall sports.
- B. Discussion/Action concerning rental properties and rental contracts
- C. Discussion/Action concerning the transfer of \$80.00 from activity fund sub-account athletic boosters 0034 to athletic account 0003.
- D. Discussion/Action concerning 2009-10 ACE Remediation Plan
- E. Discussion/Action concerning expansion of the school camera system
- F. Discussion/Action to declare items listed on Appendix A as surplus
- G. Discussion/Action on Fund Raisers.
- H. Discussion/Action to convene into executive session:
  - Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes:
    - A. Resignation of Van Williams.
    - B. Emergency Transfer of students
    - C. Employment of a support employee and/or Bus Driver for the remainder of the 2009-2010 school year

**I. Vote to return to open session and President's summary of executive session**

**J. Discussion/Action on recommendation concerning the resignation of Van Williams.**

**K. Discussion/Action on recommendation concerning emergency transfer of students.**

- L. Discussion/Action on recommendation concerning the employment of a support employee and/or Bus Driver for the remainder of the 2009-2010 school year.

**VII. New Business**

Defined as: “any matter not known about or which could not have been reasonably foreseen prior to the time of posting”.

**VIII Adjournment.**

This agenda was posted on the front door at the Elementary, Library, and High School by 3:00 p.m. on September 3, 2009. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2008.

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

## Appendix A

(Items listed on appendix A will be auctioned off, sold, or disposed of at the discretion of the superintendent)

1995 Bus      59 Passenger   Bluebird      International   T444E V8 engine      176,228 miles

Commercial Refrigerator (Compressor went out)

Single Deck Convection Oven (Heats inconsistently)

Household Washer (Broken)

Whirlpool water circulating tub