

Covington-Douglas Public Schools
Regular Meeting
December 7, 2009
Monday, 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. Update concerning activity absences, eligibility letters, and parental contacts.
- B. Recognition of Principal's and Superintendent's Honor Rolls
- C. Board Points
- D. Budget Projections
- E. E-Rate Internal Connections Grant Approved
- F. Ag Facility Update
- G. 2010 and 2011 Football Schedules
- H. Enid Area Millage Rates; If PPV bond issue passes we will have the lowest tax rate in the area.
- I. 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 November 2, 2009 Regular Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders #197-233 and 70050-70054 in the amount of \$168,888.18
- C. Approval of Child Nutrition encumbrances and change orders #11 and 12 in the amount of \$174.00
- D. Review the Investment of School District Funds.
- E. Review December and January calendar
- F. Approval of Activity Funds.

V. Business Items:

- A. Discussion/Action concerning the dates and times of the 2010 Board Meetings.
- B. Discussion/Action concerning fund raisers
- C. Discussion/Action concerning request by school patron to host a fundraiser in the gym during basketball games to help offset the cost of attending the Junior National Leaders Conference in Washington D.C.
- D. Discussion/Action to declare items on Appendix A as surplus
- E. Discussion concerning Superintendent's Evaluation form for the 2010-11 School Year.

F. Discussion/Action to convene into executive session:

Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes:

- 1. Discussion Superintendent's Evaluation

G. President's acknowledgement of returning to open session and summary of executive session. Vote to acknowledge that the board has returned to open session.

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, Library, and High School by 3:00 p.m. on December 4, 2009. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2008.

Posted by _____ Date _____

Appendix A

- 32 Basketball Uniforms from the early to mid 90's
- 4 Non-functioning Baby Think It Over – Real Care Babies