

Covington-Douglas Public Schools  
Regular Meeting  
March 3, 2026  
6:00 p.m. – University Center/Board Room in Covington-Douglas Schools  
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. Legislative and SDE Update
- B. Financial Update
- C. Facility Update
- D. Wind farm and related tax information

**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 Board Meeting Minutes.
- B. Approval of General Fund encumbrances and change orders (240-258) in the amount of \$25,086.13
- C. Approval of Building Fund encumbrances and change orders (19-21) in the amount of \$25,000.00
- D. Review the Expenditures and Investment of School District Funds.
- E. Review calendar
- F. Approval of Activity Funds.

**V. Business Items:**

- A. Discussion/Possible Action concerning policy CFC Auditor
- B. Discussion/Possible Action on S&B CPA's and Associates as the district's auditor. (Jay States, Billy Buss, Amy Ziemba, and Amber Morgan)
- C. Discussion/Possible Action concerning policy CKAH Use of an Automatic External Defibrillator (AED)
- D. Discussion/Possible Action concerning policy CL Buildings, Equipment, and Grounds
- E. Discussion/Possible Action to move the regular school board meeting on August 4, 2026 to a special board meeting on August 6, 2026
- F. Discussion/Possible Action concerning bus route pay for 2026-27 school year
- G. Discussion/Possible Action and possibly sign principal Brian Smith's contract for 2026-27 school year

**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 prior to 6:00 P.M. March 2, 2026. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2025.

Posted by

  
Darren Sharp

Superintendent

Date

2-27-26