

Covington-Douglas Public Schools

Regular Meeting

December 3, 2024

6:00 p.m. – University Center/Board Room 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. Financial and Legislative Update
- B. Board Seat Election (December 2-4 8:00 am to 5:00 pm)
- C. School letter grades
- D. Accreditation
- E. Assessor Evaluations

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 in the amount of \$25,910.00
- C. Review the Investment of School District Funds and Expenditures.
- D. Review of school calendar
- E. Approval of Activity Funds.

V. Business Items:

A. Discussion/Action concerning the employment of the Center of Education Law as school attorneys for the 2024-2025 school year.

B. Discussion/Action to convene into executive session:

Pursuant to 25 O.S. Section 307 (B)(5) and (B)(7) for the following specific purposes

- 1. Administration presentation concerning student A
- 2. Student A or parents of student A presentation concerning student A
- 3. Questions by board concerning student A
- 4. Deliberations by board concerning student A

C. Acknowledge a return to open session and President's summary of executive session

D. Discussion and possible vote to uphold, reverse or modify suspension of Student A.

E. Discussion/Public Comment concerning Parental Involvement Activities and Plan

F. Discussion/Action concerning the transfer of \$250.00 from activity fund sub account Athletics 02 to sub account cheer 09

G. Discussion/Action concerning the transfer of \$2,842.91 from activity fund sub account 0032 Class of 2024 to 0012 Class of 2026

H. Discussion/action concerning the creation of activity fund sub account 0019 Class of 2030

I. Discussion/Action concerning approved uses of activity fund sub accounts

J. 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

F. President's acknowledgement of a return to open session and summary of executive session.


G. Discussion/Action concerning evaluation of Superintendent

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 Covington-Douglas Schools by 6:00 p.m. on December 2, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023

Posted by  Superintendent Date 11-30-24