

Covington Independent School District

The Board of Trustees of Covington Independent School District will hold a regularly scheduled meeting at 7:00 p.m. on Monday, August 14, 2017 at 501 N. Main St, Covington, TX 76636. THE BOARD MAY DELIBERATE OR ACT ON ANY OF THE SUBJECTS LISTED ON THE FOLLOWING AGENDA. The President may change the order of items listed below for the convenience of the board.

1. Establish quorum
2. Invocation
3. Budget Workshop
4. Consider approving a proposed tax rate for the 2017-2018 school year
5. Consider approving the minutes of July 31, 2017
6. Public Forum
7. Reports to the Board
 - Superintendent's report
 - 90 Day Plan
 - Bus Update
 - Sealed Bid sale of three buses
 - Auction of light fixtures removed from JH gym
 - AC Unit replacement in Elementary
 - Update on summer projects
 - High School Principal's report
 - Elementary Principal's report
 - Athletic Director's report
 - Ag Science report
8. Consider approving the school accounts
9. Consider approving the monthly bills
10. Consider approving a budget amendment for the 2016-2017 budget
11. Consider approving gas and diesel bids for the 2017-2018 school year
12. Review/update the investment policy
13. Consider approving adjunct faculty request and Extra Curricular Status Request with Hill County Extension Agency
14. Consider approving an Interlocal Agreement and Memorandum of Understanding between the Aquilla ISD and Covington ISD for disciplinary alternative school services
15. Consider approving the Student Code of Conduct for the 2017-2018 school year
16. Review the JJAEP, High School and Elementary Student Handbooks for the 2017-2018 school year
17. Consider approving the Employee Handbook for the 2017-2018 school year
18. Consider approving the Memorandum of Understanding with the JJAEP
19. Schedule meeting to adopt the 2017-2018 budget and set the tax rate
20. Personnel— Superintendent's recommendation regarding employment, discussing personnel, or to hear complaints against personnel (Government Code 551.074)
21. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Govt. Code, Chapter 51, Subchapters D and E.

The notice was posted by 4:00 p.m. on Thursday, August 10, 2017

Superintendent of Schools