

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 December 11, 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. Consider approving the minutes of November 13, 2017 meeting
4. Public Forum
5. Reports to the Board
 - Superintendent's report
 - Local Board Training: The Board Minutes: "Facility Use and Fees"
 - Bus Barn/Gym Lighting update
 - Staff Luncheon-Dec. 15th 12:30
 - Signage around campus and on Bus Barn
 - High School Principal's report
 - Elementary Principal's report
 - Athletic Director's report
 - Ag Science report
6. Consider approving the school accounts
7. Consider approving the monthly bills
8. Consider Budget amendment to account for Bus Financing Proceeds
9. Consider approving TASB Policy Update 109 (Vantage Points)
10. Consider approving joining EMEX Utility Aggregate Auction for potential reduced utility pricing
11. Announcement of board members who have completed, exceeded, or is deficient in completing the annual required board training.
12. Personnel— Discuss Superintendent Evaluation time-line and Evaluation instrument. Superintendent's recommendation regarding employment, discussing personnel, or to hear complaints against personnel (Government Code 551.074).
13. 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 Friday, December 8, 2016.

Superintendent of Schools