

## 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, April 9, 2018 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 March 5, 2018
4. Public Forum
5. Reports to the Board
  - Superintendent's report
    - The Board Minutes: "Student Codes of Conduct" **EISO Required Board Training**
    - Cafeteria Production Report and update
    - Estimates for Gym floor refinishing (explore ways to preserve hand painted mid court) and estimate for Football Field grass renovation.
    - Football parking option/
    - Restrooms for baseball/softball games.
    - After School Program update
    - Parking lot hole repair
    - Financial Audit Firm
  - Secondary 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 approving Instructional Materials Allotment and TEKS Certification, 2018-2019
9. Consider final approval of District of Innovation plan to be submitted to Commissioner
10. Consider final approval of 2018-2019 School Calendar
11. Consider approving the Library Management Services contract with ESC 11 for the 2018-2019 school year
12. Consider Budget amendment to 17-18 budget
13. Consider Letters of Assurance for non-contract employees and Superintendent's recommendation regarding employment, discussing personnel, or to hear complaints against personnel (Government Code 551.074)
14. 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, April 6, 2018.**

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**Superintendent of Schools**