

## **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, February 12, 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. Public hearing over Covington ISD Texas Academic Performance Report
4. Consider approving the minutes of January 8, and January 17, 2017
5. Public Forum
6. Presentation from Walker Quality Services regarding Cafeteria Services
7. Reports to the Board
  - Superintendent's report
    - The Board Minutes: "Eminent Domain"
    - Lighting and Water at Bus Barn
    - Options for ACE Replacement Program
  - High School Principal's report
  - Elementary Principal's report
  - Testing Coordinator's report
  - Athletic Director's report
  - Ag Science report
8. Consider approving the school accounts
9. Consider approving the monthly bills
10. Discuss/review District of Innovation Plan
11. Consider approving a "Notice of Intent to Vote" concerning DOI Plan to the Commissioner of Education
12. Consider approving a resolution to Proclaim the week of March 26<sup>th</sup>-30<sup>th</sup> as Public School Week
13. Consider moving March board meeting from the week of Spring Break to March 5<sup>th</sup>
14. Consider approving the 2018-2019 Option A School Calendar pending approval of District of Innovation Plan
15. Consider approving a budget amendment to the 17-18 Budget
16. Personnel—Superintendent's recommendation regarding Principals contracts, employment, discussing personnel, or to hear complaints against personnel (Government Code 551.074)
17. 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, February 8, 2018.**

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**Superintendent of Schools**