

## **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, June 12, 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. Swearing in of appointed and elected members: Jean Martin, Chris Lidster, and Georgia Whittington
4. Elect officers of the school board
5. Consider approving the minutes of May 8, 2017
6. Public Forum
7. Reports to the Board
  - Superintendent's report
    - Board Minutes: "The Board and Curriculum Decisions" and "What is a Trustee?"
    - STAAR and EOC tests results
    - Title 1, Part A and Title 2, Part A programs for 2017-2018 school year
  - Athletic Director's report
  - Chicago Trip report: Sonya Lanham and Whitney Soule'
8. Consider approving the school accounts
9. Consider approving the monthly bills
10. Consider approving Policy Update of 108, affecting (LOCAL) policies (see attached list of codes)
11. Consider approving a budget amendment for the 2016-2017 budget
12. Personnel—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 Thursday, June 8, 2017.**

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**Superintendent of Schools**