

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 13, 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. Budget Workshop
4. Consider approving the minutes of July 16, 2018
5. Public Forum
6. Reports to the Board
 - Superintendent's report
 - *Board Minutes: Trustee/Superintendent Roles and Functions*
 - *Requirements and Official Minutes*
 - High School Principal's report
 - Elementary Principal's report
 - Athletic Director's report
 - Ag Science report
7. Consider approving the school accounts
8. Consider approving the monthly bills
9. Consider approving a budget amendment for the 2017-2018 budget
10. Review/update the investment policy
11. Consider approving adjunct faculty request and Extra Curricular Status Request with Hill County Extension Agency
12. Consider approving Memorandum of Understanding with Hill College for College Readiness Math and English
13. Consider approving an Interlocal Agreement and Memorandum of Understanding between the Aquilla ISD and Covington ISD for disciplinary alternative school services
14. Consider approving the Employee Handbook for the 2018-2019 school year
15. Consider approving the Memorandum of Understanding with the JJAEP
16. Consider approving Teacher Appraisal Calendar
17. Schedule meeting to adopt the 2018-2019 budget and set the tax rate
18. Personnel— Superintendent's recommendation regarding employment, discussing personnel, or to hear complaints against personnel (Government Code 551.074)
19. 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 9, 2018

Superintendent of Schools