

Roland Public Schools
107 Adams Street
Administration Building
Board Room
Roland, Oklahoma 74954
(918) 427-4601 Fax (918) 427-1785

AGENDA
ROLAND BOARD OF EDUCATION ISD 5

May 13, 2019

6:00 P.M.

REGULAR MEETING, Administration Building, Board Room, 107 Adams, Roland, OK 74954

NOTE: The Board may discuss, vote to approve, disapprove, table or decide not to discuss any item on the agenda.

1. Call to order and recording of the members present and absent.
2. Establish quorum.
3. Reading of the Minutes of the Regular April 8, 2019 Board Meeting.
4. Monte Lenington to review Roland City gas plan.
5. Interview Construction Managers
 1. David Kern's with L. D. Kern's Construction
 2. Will Berry with D. C. Bass Construction
6. Present and approve Temporary Appropriations for the Fiscal Year 2019-2020.
7. Vote to approve/disapprove Title I Schoolwide Site Plans.
8. Approve Open Transfers for the 2019-2020 school year.
9. Vote to approve fund raiser for FCCLA, Iron Mountain Festival Bake Sale.
10. Vote to accept/not accept the resignation of:
 1. Paul R. Wood, Superintendent
 2. Linda Cole Williams, Special Education Director
11. Proposed executive session for discussion to Employ/Not Employ the following:
 - Cook for J.R. High Cafeteria
 - Maintenance Position
 - Certified personnel on regular contracts. (See attached list)
 - Certified personnel on temporary contracts. (See attached list)
 - Summer contracts and part-time employees. (See attached list)
 - Discuss employment of a new Superintendent.
12. Return to open session.
13. Vote to employ/not employ the following:
 - Cook for J. R. High Cafeteria
 - Maintenance Position
 - Certified personnel on regular contracts. (See attached list)
 - Certified personnel on temporary contracts. (See attached list)
 - Summer contracts and part-time employees. (See attached list)
14. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasurer's Report.
15. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
16. Administrator's Report.
17. Adjournment.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street on Thursday, May 9, 2019 @ 3:00 p.m. - By Mary Duty, Minutes Clerk