

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

January 14, 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 for the Special Board Meeting December 17, 2018. Vote to approve/disapprove.
4. Reading of the Minutes of the Regular December 10, 2018 Board Meeting. Vote to approve/disapprove.
5. Facilities request from Roland Little League to use the Roland JR. High cafeteria for January 26, February 2, and February 16, 2019 for Baseball signups.
6. Proposed Executive Session to discuss contract renewal /not renew for the following Principals:
 1. Keli Harrell – High School Principal
 2. Angie Goode - Junior High Principal
 3. Lori Wiggins – Elementary Principal
 4. Angie Pena – Elementary Principal
7. Return to open session.
8. Vote to renew/not renew the Building Principals Contracts.
9. Discussion of Bond Proposal.
10. Financial Matters:
 - a. Approval of Monthly Activity Fund Report
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasurer’s Report.
11. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
12. Administrator’s Report.
13. Vote to Adjourn.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street., on Thursday, January 10, 2019 @ 3:00 p.m. – By Mary Duty, Minutes Clerk