

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

AGENDA
ROLAND BOARD OF EDUCATION ISD 5

July 8, 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 June 12, 2019 Board Meeting.
4. Approve documents for Child Nutrition Program.
 1. Procurement Plan for Child Nutrition Program.
5. Open Milk Bids for FY 19-20 School Year. Vote to accept/not accept a bid.
6. Present and sign Certificate of Authority for FY 19-20.
7. Vote to approve fundraiser for High School Cheerleaders for 19-20 School year.
8. Review student handbooks for the School Year 2019-2020. Vote to approve/disapprove.
9. Proposed executive session for discussion to hire/not hire personnel for:
 1. Hire/not hire Austin Cantrell, Social Studies (JR High) Asst. Football Coach, Head Track, Possible Asst. Basketball Coach
 2. Hire/not hire, Austin Reed, Social Studies (HS), Asst. Football Coach, Asst. Baseball Coach
 3. Hire/not hire Mark Rutledge (HS) (JH), Math, Asst. Football Coach.
 4. Hire/not hire Stephanie Upchurch, Special Education Director (Extra Duty)
 5. Hire/not hire Danny Long, Bus Driver.
 6. Hire/not hire Lannette Shoemaker, Bus Driver.
10. Return to open session.
11. Vote to hire/not hire personnel for the following positions:
 1. Hire/not hire for JR High Social Studies & Coach.
 2. Hire/not hire High School Social Studies & Coach.
 3. Hire/not hire High School & JR High, Math and Coach.
 4. Hire/not hire Special Education Director (Extra Duty).
 5. Hire/not hire Bus Driver.
 6. Hire/not hire Bus Driver.
12. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval to transfer funds within the Activity Fund.
 - c. Approval of Opening Balances for FY19.
 - d. Approval of Yearly Activity Fund Closing Balances.
 - e. Approval of PO Claims and Warrants.
 - f. Approval of Treasure's Report.
13. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
14. Administrator's Report.
15. Vote to Adjourn.