

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

June 10, 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 May 14, 2019 Board Meeting.
Reading of the Minutes of the Special May 16, 2019 Board Meeting.
Reading of the Minutes of the Special May 23, 2019 Board Meeting.
Reading of the Minutes of the Special May 30, 2019 Board Meeting.
Reading of the Minutes of the Special June 4, 2019 Board Meeting.
Reading of the Minutes of the Special June 5, 2019 Board Meeting.
4. Discussion, Consideration, and/or Action as to who will be the provider for Gas for Roland School District.
5. Present for Board approval 2019-20 OSSBA Membership Fees.
6. Present the resolution to join the Oklahoma Schools Insurance Group (OSIG).
7. Vote to accept /not accept the resignations of:
 1. Glinnis Hutchinson, High School Special Ed Teacher.
 2. Casey Hicks, High School Teacher & Coach.
 3. Ritchie Pratt, JR High Teacher & Coach.
8. Proposed executive session for discussion to hire/not hire personnel for:
 1. Hire/not hire for High School Special Ed Teacher
 2. Hire/not hire for High School Custodian
 3. Hire/not hire Superintendent
9. Return to open session.
10. Vote to hire/not hire personnel for the following position:
 1. Hire/not hire for High School Special Ed Teacher
 2. Hire/not hire for High School Custodian
 3. Hire/not hire Superintendent.
11. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasure's Report.
12. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
13. Administrator's Report.
14. Vote to Adjourn.