

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

March 11, 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 February 11, 2019 Board Meeting.
4. Discuss and approve/disapprove to sign Audit Contract for FY 2018-2019.
5. Vote to accept/not accept surplus Police car from the Town of Roland.
6. Vote to approve/not approve old Chevy Suburban and old phones as surplus to be sold.
7. Vote to approve/not approve revision of the 2018-2019 school calendar.
8. Vote to approve/not approve fundraiser for Rib Sales to benefit the RHS Football team.
9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$975,000 General Obligation Combined Purpose Bonds of the School District.
10. Vote to accept/not accept the resignations of:
 1. Amy Akins, Teacher Aide.
 2. Utah Everett, Custodian.
 3. Dale Everett, Custodian.
11. Financial Matters.
 - a. Approval of 307's (Adjustment to Appropriations)
 - b. Approval of Monthly Activity Fund Report.
 - c. Approval of PO Claims and Warrants.
 - d. Approval of Treasurer's Report.
12. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
13. Administrator's Report.
14. Adjournment.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,
on Thursday, March 7th, 2019 @ 3: 00 p.m. - By Mary Duty, Minutes Clerk