

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

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**AGENDA**  
**ROLAND BOARD OF EDUCATION ISD 5**

October 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 of the Regular September 09, 2019 Board Meeting.
4. Vote to approve/disapprove Gifted and Talented Program.
5. Vote to approve/disapprove Final Budget for FY 2019-2020.
6. Vote to approve/disapprove Fund Raisers for 2019-2020
7. Vote to approve/disapprove use of school facility – Nov 2, 2019 – Jr. High Cafeteria for Youth League Dance.
8. Vote to approve/disapprove construction management contract with DC Bass & Sons Construction Company.
9. Vote to approve/disapprove Re-Roof Bids. Roland School Board will consider Re-Roof Bids collected at a published public bid opening at 2:00 pm on 10-1-2019. regarding the Bid packages for the Re-Roof of the High School, Jr. High School, and Lower Elementary School, which are a part of Roland Public School's 2019 Bond issue. The Board will hear presentations by the Roland Construction Team, review and discuss all possible options, and take any legal action available including but not limited to accept, reject, award of contract and/or issuance of "Letter of Intent" to award contract on any or all bids and alternates received.
10. Vote to approve/disapprove the purchase of two 71 passenger buses and one 14-passenger micro-bus from Ross Transportation as specified in the State Bid Contract SW110.

11. Vote to approve/disapprove change in 2019-2020 School Calendar. Moving Parent/Teachers Conference from March 13, 2020 to January 31,2020.
12. Vote to hire/not hire Dara Tyler for a school bus driver.
13. Vote to approve/disapprove Kendra Armer to be an adjunct teachers for 2 sections of fifth grade social studies.
14. Financial Matters.
  - a. Approval of Monthly Activity Fund Report.
  - b. Approval of PO Claims and Warrants.
  - c. Approval of Treasure's Report.
15. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
16. Administrator's Report.
17. Vote to Adjourn.

*Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,  
on Thursday, October 10, 2019 @ 3: 00 p.m. - By Debbie Wood, Minutes Clerk*