

**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**

December 9, 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 November 11, 2019 Board Meeting.  
Vote to approve/disapprove minutes.
4. Change Order # 1 from DC Bass & Sons Construction Company. Add economizers to all of the new RTU's at the Lower Elementary and Jr High Schools per engineers recommendations and install new 5 ton unit at High School PR #1 dated 11-25-2019.  
Vote to approve/disapprove.
5. Proposed executive session for discussion to hire/not hire:  
Certified:
  1. Discuss Contract Renewal of the Superintendent and Assistant Superintendent.
6. Return to open session.
7. Vote to renew/ not renew the Superintendent's Contract.
8. Vote to renew/ not renew the Assistant Superintendent's Contract.
9. Financial Matters:
  - a. Approval of Monthly Activity Fund Report.
  - b. Approval of PO Claims and Warrants.
  - c. Approval of Treasurer's Report.
  - d. Approve 307's (Adjustment to Appropriations)
10. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
11. Administrator's Report.
12. Vote to Adjourn.

*Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,  
on Thursday, December 5, 2019, @ 3: 00 p.m. - By Debbie Wood, Minutes Clerk*