

**Roland Public Schools**  
107 Adams Street  
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**

April 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 March 11, 2019 Board Meeting.
4. Reading of the Minutes of the Special April 4, 2019 Board Meeting.
5. Jerry Brooks to take the Oath of Office and the Loyalty Oath.
6. Reorganization of the Board
7. Vote to adopt or not to adopt the Sequoyah County Multi-Jurisdictional Natural Hazards Mitigation Plan.
8. Vote to approve/disapprove math and science courses from Career Technology Services.
9. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020. This resolution authorizes filing of the Form 471 applications for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.
10. Vote to approve/disapprove counting hours rather than days for calculating purposes on the school calendar for 2019-2020
11. Vote to approve/disapprove facility request for the High School Gym for Natural State Bulls Basketball Tournament.
12. Financial Matters.
  - a. Approval of Monthly Activity Fund Report.
  - b. Approval of PO Claims and Warrants.
  - c. Approval of Treasurer's Report.
13. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
14. Administrator's Report.
15. Adjournment.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,  
on Thursday, April 4, 2019 @ 3:00 p.m. - By Mary Duty, Minutes Clerk

