

**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**

January 13,2020

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 December 9, 2019 Board Meeting. Vote to Approve/Disapprove.
4. Vote to Approve/Disapprove Mark Rutlege as Head Football Coach for 2020-21 school year.
5. Vote to Approve/Disapprove Collaborative Services Agreement with Community Development Institute regarding the provision of Collaborative Services for the Head Start Program. This will replace the agreement with KiBois.
6. Vote to Approve/Disapprove the use of the Jr. High cafeteria for Roland Little League Baseball. Jan 25,2020 / Feb 1,2020/ Feb 15,2020.
7. Vote to Approve/Disapprove Natasha Lott as cafeteria worker for the remainder of 2019-20 school year.
8. Proposed Executive Session to discuss contract renewal /not renew for the following Principals:
  1. Keli Harrell -High School Principal
  2. Angie Goode - Junior High Principal
  3. Lori Wiggins - Elementary Principal
  4. Angie Pena - Elementary Principal
9. Return to open session.
10. Vote to renew/not renew the Building Principals Contracts.
11. Financial Matters:
  - a. Approval of Monthly Activity Fund Report
  - b. Approval of PO Claims and Warrants.
  - c. 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. Vote to Adjourn.

*Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street., on Thursday, January 9,2020 @ 3:00 p.m. - By Debbie Wood, Minutes Clerk*