

**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 9, 2017

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 12, 2016 Board Meeting.
4. Vote to accept/not accept the resignation of:
  1. Christy Clark, Support Personnel (Treasurer/Payroll Clerk)
5. Vote to approve/not to approve Trina Bush as signee for account at First Star Bank. (Treasurer/Payroll)
6. Proposed Executive Session to discuss contract renewal /non renewal 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
7. Return to open session.
8. Vote to renew/not renew the Building Principals Contracts.
9. Financial Matters:
  - a. Approval of Monthly Activity Fund Report
  - b. Approval of PO Claims and Warrants.
  - c. Approval of Treasurer’s Report.
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, January 5, 2017 @ 3: 00 p.m. – By Tiffany Davis, Minutes Clerk*