

**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**

February 13, 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 January 9, 2017 Board Meeting.
4. Ronnie Hemphill to take the Oath of Office and the Loyalty Oath.
5. Reorganization of the Board.
6. Approve/disapprove School Calendar for 2017-2018.
7. Vote to approve or disapprove Natalie Sharp as adjunct instructor in Anatomy and Physiology for the 2017-2018 school year.
8. Vote to approve/disapprove Fund Raiser for the 2016-2017 school year.
9. Proposed executive session for discussion to hire/not hire personnel for:  
Support:
  1. Two Para Professionals.
10. Return to open session.
11. Vote to hire/not hire personnel for the following position:  
Support:
  1. Two Para Professionals.
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, February 9, 2017 @ 3:00 p.m. - By Tiffany Davis, Minutes Clerk