

Roland Public Schools
107 Adams Street
Administration Building
Board Room
Roland, Oklahoma 74954
(918) 427-4601 Fax (918) 427-1785

AGENDA
ROLAND BOARD OF EDUCATION ISD 5

January 8, 2018

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 11, 2017 Board Meeting.
4. Vote to approve/not to approve transferring the following Activity Funds:

JH Speech	move to	JH General	\$21.91
Journalism	move to	HS General	\$7.17
Speech	move to	HS General	\$45.00
JH Book Fair	move to	JH General	\$66.23
5. Vote to approve/not to approve Activity Fund signatures.
6. Vote to approve/disapprove use of school facilities for:
 1. Baby Shower- Kathy Quickel- HS Commons- January 13, 2018, 1:00 p.m.-3:00 p.m.
 2. Awards Banquet- Garrison Creek Riders Shodeo- HS/JH Cafeteria- January 2018, 4:30 p.m.-7:30 p.m.
7. 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
8. Return to open session.
9. Vote to renew/not renew the Building Principals Contracts.
10. Financial Matters:
 - a. Approval of Monthly Activity Fund Report
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasurer’s Report.
11. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
12. Administrator’s Report.
13. Vote to Adjourn.