

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

June 11, 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 May 14, 2018 Board Meeting.
4. Present for Board approval 2018-19 OSSBA Membership Fees.
5. Present and sign Certificate of Authority for FY 19.
6. Present and sign the resolution to join the Oklahoma Schools Insurance Group (OSIG).
7. Vote to approve/disapprove two Band Fundraisers for the 2018-2019 school year.
8. Vote to approve/disapprove the use of school facilities for:
 1. High School Commons, October 13, 2018, 6:00pm – 9:00pm, High School Reunion- Class of 2008.
9. Vote to accept /not accept the resignations of:
 1. Jeff Streun, Football Coach.
 2. Kandace Streun. Elem. P.E.
 3. Ashley Brant, High School Special Ed Teacher.
10. Proposed executive session for discussion to hire/not hire personnel for:

Certified:

 1. Hire/not hire Elem. Special Ed. Teacher.
11. Return to open session.
12. Vote to hire/not hire personnel for the following position:
 1. Hire/not hire Elem. Special Ed. Teacher.
13. Vote to approve/not approve Waymon Potts as football coach.
14. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasure's Report.
15. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
16. Administrator's Report.
17. Vote to Adjourn.

*Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,
on Thursday, June 7, 2018, @ 3: 00 p.m. - By Tiffany Davis, Minutes Clerk*