

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

May 14, 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 April 9, 2018 Board Meeting.
4. Present and approve Temporary Appropriations for the Fiscal Year 2018-2019.
5. Vote to approve/disapprove Title I Schoolwide Site Plans.
6. Vote to approve/disapprove revision of 2017-2018 school calendar.
7. Approve Open Transfers for the 2018-2019 school year.
8. Vote to accept/not accept the resignation of:
 1. Gaylon Freeman, High School Math Teacher.
9. Proposed executive session for discussions to employ/not employ the following:
 - Certified personnel on regular contracts. (See attached list.)
 - Certified personnel on temporary contracts. (See attached list.)
 - Summer contracts and part-time employees. (See attached list.)
10. Return to open session.
11. Vote to employ/not employ the following:
 - Certified personnel on regular contracts.
 - Certified personnel on temporary contracts.
 - Summer and part-time employees.
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, May 10, 2018 @ 3:00 p.m. - By Tiffany Davis, Minutes Clerk