

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

AGENDA
ROLAND BOARD OF EDUCATION ISD 5

November 12, 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 October 8, 2018 Board Meeting.
4. Vote to approve/disapprove proposed schedule for 2019 School Board Meeting Dates.
5. Approve and sign Resolution of Board of Education to County Election Board (SBE 10) and call for election on Board Position # 4.
6. Presentation of the "Annual Drop Out Report" for 2017-2018 school year.
 1. Mrs. Goode- JH Drop Out Report.
 2. Mrs. Harrell- HS Drop Out Report & "Annual Student College Remediation Report" for 2016.
7. Vote to approve/disapprove two Fundraisers for the 2018-2019 School Year.
8. Vote to approve/not approve use of school facilities for:
 1. Jr. High Cafeteria, December 8, 2018- Garrison Creek Shodeo Annual Banquet
9. Vote to approve/not to approve adding Trina Bush and Mr. Morton access to safety deposit box at Firststar Bank.
10. Vote to approve/not to approve transfer of Child Nutrition Fund money to General Fund.
11. Discussion of Bond Issue. Vote to approve/not to approve architect.
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. Vote to Adjourn.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street., on Thursday, November 8, 2018, @ 3:00 p.m. - By Mary Duty, Minutes Clerk