

**LIBERTY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
2727 E. 201<sup>ST</sup> STREET SOUTH  
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING  
MOUNDS, OKLAHOMA  
TULSA COUNTY  
APRIL 10, 2017 at 6:30 P.M.**

1. Call to order. Time \_\_\_\_\_
2. Flag Salutes led by Clerk, Mark Cottom.
3. Appoint a Deputy Minutes Clerk
4. Roll call/Establish quorum.
5. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
6. Recognition of the Liberty Public School Honor Teachers: Anita Green, Elementary and Tom Ballenger, Secondary; announcement of the Liberty Public School District Teacher of the Year.
7. Consent Agenda:
  - A. Minutes:
    1. March 20, 2017 Regular Board of Education Meeting
    2. April 6, 2017 Special Board of Education Meeting
  - B. Discussion and possible board action concerning the approval of Encumbrances & Financial Reports:
    1. FY 2017 General Fund 11 P.O. # 269-280;
    2. FY 2017 Building Fund 21 P.O. #31-33;
    3. Activity Fund Report, March 31, 2017;
    4. Day Care Report, March 31, 2017
8. Discussion and possible board action concerning approving the Robotics Club to participate in the 2017 Global Conference on Educational Robotics in Norman, OK July 8-12, 2017.
9. Discussion and possible board action concerning approving a Robotics Club Fundraiser.
10. Presentation by Senior Class
11. Discussion and possible board action concerning approving senior trip for the Class of 2017.
12. Discussion and possible board action concerning the approval of the Summer Sports Calendar and Activities for 2017.
13. Proposed Executive Session as authorized by O.S. Section 307(B)(1) and (7) to discuss the following and /or where the discussion in open session would violate privacy rights of same:
  1. Employment: John Truesdell - Summer Driver Education Instructor; - Trista Bradley - Administrative Assistant/Encumbrance Clerk
14. Vote to convene in Executive Session (if applicable). Time \_\_\_\_\_
15. Vote to reconvene in Regular Session (if applicable). Time \_\_\_\_\_
16. Statement of Executive Session minutes (if applicable).

17. Possible board action concerning matters discussed in Executive Session:

1. Possible board action to hire John Truesdell as Summer Drivers Education Instructor for summer FY17 and to hire Trista Bradley as Administrative Assistant/Encumbrance Clerk

18. Administrators' reports.

19. New Business

20. Vote to Adjourn. Time \_\_\_\_\_

Posted this 7<sup>th</sup> day of April, 2017 at 3:30 p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: Jim Gilman