

**LIBERTY BOARD OF EDUCATION
SPECIAL MEETING AGENDA
2727 E. 201ST STREET SOUTH – ADMINISTRATION BLDG.
MOUNDS, OKLAHOMA
TULSA COUNTY
JUNE 29, 2017 at 6:30 P.M.**

1. Call to order. Time _____
2. Roll call/Establish quorum.
3. Flag salutes led by Mark Cottom, Clerk.
4. Public participation consistent with Board of Education Policies BED; BED-R; and GF.
5. Consent Agenda:
 - A. Discussion and possible action concerning the approval of Encumbrances and Financial Reports:
 1. FY 2017 General Fund 11 P.O. # **347-362**;
 2. FY 2017 Bond Fund 37 P.O. # **1**;
 3. FY 2017 Bond Fund 39 P.O. # **1**;
 4. FY 2018 General Fund 11 P.O. # **1-114**;
 5. FY 2018 Building Fund 21 P.O. # **1-14**;
6. Discussion and possible board action concerning authorizing FY 2018 Sub Accounts (Exhibit).
7. Discussion and possible board action concerning approving the Student Handbook for the 2017-18 school year.
8. Proposed Executive Session as authorized by O.S. 307(B)(1)(2) & (7) to discuss the possible employment; re-employment; transfer; resignation; termination and/or contractual terms of the following where discussion in open session would violate privacy rights of same:
 1. FY 2018 Employment
 - a. Certified Temporary: Vicki Gormley: 5th Grade Teacher
 2. Resignations
 - a. Gerald Hammond
9. Vote to convene in Executive Session (if applicable). Time _____
10. Vote to reconvene in Regular Session (if applicable). Time _____
11. Statement of Executive Session minutes (if applicable).
12. Possible board action concerning employment; re-employment; transfer; resignation; termination and/or contractual terms of the following:
 1. FY 2018 Employment
 - a. Possible board action concerning hiring Vicki Gormley as a Certified Temporary Teacher for FY 2018
 2. Resignations
 - a. Possible board action concerning the resignation of Gerald Hammond as Social Studies Teacher
13. Discussion and possible board action concerning Authorized Agents for FY 2018:
 - a. Purchasing Agents: Jim Gilmartin; Robin Weaver; Matthew Sweet; Kim Stewart; Trina Evans; Robert Smith, and Dennis Casillas;
 - b. Receiving Agents: Jim Gilmartin; Robin Weaver; Trista Bradley; Benita Christian; Leslie Romine; Debbie Gann; and Mollie Estrada;
 - c. Encumbrance Clerk: Trista Bradley;
 - d. Payroll Clerk: Robin Weaver;
 - e. Minute Clerk; Robin Weaver;
 - f. Deputy Minute Clerk; Trista Bradley
 - g. Activity Fund Custodian: Robin Weaver;
 - h. Child Nutrition and School Food Authority: Jim Gilmartin
 - i. Federal Programs: Jim Gilmartin and Robin Weaver;
 - j. School Treasurer: Robin Weaver;
 - k. All other Local, State, and Federal Programs not aforementioned: Jim Gilmartin.

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~continued~**

14. Vote to Adjourn. Time _____

Posted this 28th Day of June, 2017

at _____ p.m. in the display case near the front entry door of the

Superintendent's office at Liberty Public Schools

**2727 E. 201st St. South
Mounds, OK 74047**

by _____
Jim Gilmartin, Superintendent