

**LIBERTY BOARD OF EDUCATION
SPECIAL MEETING AGENDA
2727 E. 201ST STREET SOUTH – ADMINISTRATION BLDG.
MOUNDS, OKLAHOMA
TULSA COUNTY
AUGUST 2, 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 2018 General Fund 11 P.O. #147-174;
 2. FY 2018 Building Fund 21 P.O. # 18-21;
 3. FY 2018 Bond Fund 39 P.O. # 1;
 4. FY 2018 Bond Fund 37 P.O. #1-2;
 5. FY 2018 Gift Fund 81 P.O. #1-2
6. Discussion and possible board action concerning appointing Trista Bradley as deputy Activity Fund Custodian for FY 2018.
7. 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 Teacher: Kristie Shoemake – Speech Pathologist,
 - b. Certified Temporary Teacher: Vincent Warford – Social Studies/ Coach,
 - c. Certified Temporary Teacher: Lisa Byrd – 3rd Grade Teacher,
 - d. Certified Retired Teacher: Nancy Adams – 4th Grade Teacher
 - e. Certified Retired Teacher: Wanda Ketchum – 4th Grade Teacher
 - f. Support New/Probationary: Sarah Mathews – Pre-K Para Professional
 - g. Support: Lisa Melton – Re-assign to Custodial/Para Professional
 - h. Support: Paris Oliver – Part-time Custodian
 2. Resignations
 - a. Cara Carver
 - b. Laura Beverly
 3. Extra Duty Schedule for the 2017-2018 school year.
8. Vote to convene in Executive Session (if applicable). Time _____
9. Vote to reconvene in Regular Session (if applicable). Time _____
10. Statement of Executive Session minutes (if applicable).
11. 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 Kristie Shoemake as a Speech Pathologist on a Certified Temporary Teacher Contract for the 2017-2018 school year.
 - b. Possible board action concerning hiring Vincent Warford as a Social Studies Teacher/Coach on a Certified Temporary Teacher Contract for the 2017-2018 school year.
 - c. Possible board action concerning hiring Lisa Byrd as a 3rd Grade Teacher on a Certified Temporary Teacher Contract for the 2017-2018 school year.
 - d. Possible board action concerning hiring Nancy Adams on Retired Teacher Contract for the 2017-2018 school year.
 - e. Possible board action concerning hiring Wanda Ketchum as a 4th Grade Teacher on a Retired Teacher Contract for the 2017-2018 school year.

- f. Possible board action concerning hiring Sarah Mathews as Pre-K Para Professional for the 2017-2018 school year.
- g. Possible board action concerning re-assigning Lisa Melton to Custodian/Para Professional for the 2017-2018 school year.
- h. Possible board action concerning hiring Paris Oliver as Part-time Custodian for the 2017-2018 school year.

2. Resignations

- a. Possible board action concerning the resignation of Cara Carver as 4th Grade Teacher
- b. Possible board action concerning the resignation of Laura Beverly as 3rd Grade Teacher

3. Extra Duty Schedule for the 2017-2018 school year.

- a. Possible board action concerning approving the Revised Extra Duty Pay Schedule for the 2017-2018 school year.

12. Vote to Adjourn. Time _____

Posted this 31st Day of July, 2017

at 3:50 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