

LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
AUGUST 14, 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. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
5. Consent Agenda:
 - A. Discussion and possible board action concerning the Approval of Encumbrances & Financial Reports:
 1. FY 2018 General Fund 11 P.O. # 175-199;
 2. FY 2018 Building Fund 21 P.O. # 22-23;
 3. FY 2018 Gift Fund 81 P.O. # 3;
 4. 7-31-17 Activity Fund Report;
 - B. Minutes:
 1. July 17, 2017 Regular Board of Education Meeting;
 2. August 2, 2017 Special Board of Education Meeting.
6. Discussion and possible board action concerning a Resolution to transfer Activity Funds.
7. Proposed Executive Session as authorized by O.S. 307(B)(1)(2)&(7) to discuss:
 1. FY 2018 Employment
 - a. Certified Retired Teacher: Margaret Barrows – Elementary Reading Specialist
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 matters discussed in Executive Session:
 1. FY 2018 Employment
 - a. Possible board action concerning hiring Margaret Barrows as a Elementary Reading Specialist on a Retired Teacher Contract for the 2017-2018 school year.
12. New Business
13. Administrators' reports.
14. Vote to Adjourn. Time _____

Posted this 11th day of August, 2017 at 4:00 p.m. on the door of the
Superintendent's office at Liberty Public Schools

By: Jim Silmartin