

**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  
SEPTEMBER 11, 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. # 200-232;
    2. FY 2018 Building Fund 21 P.O. # 24-25;
    3. Activity Fund Report, August 31, 2017;
    4. Day Care Report, August 31, 2017;
  - B. Minutes:
    1. August 14, 2017 Regular Board of Education Meeting;
6. Discussion and possible board action concerning approving Memorandum of Understanding (MOU) with Tulsa Technology Center to offer High School credit for Math and Science classes taught at Tulsa Technology Center for the 2017-2018 school year.
7. Discussion and possible board action concerning approving Memorandum of Understanding (MOU) with Tulsa Technology Center to offer Tulsa Tech Career Academy Program (TTCA) and Tulsa Tech Aerospace Academy Program (TTAA) for the 2017-2018 school year.
8. Discussion and possible board action to approve the Memorandum of Understanding with Tulsa Community College to provide off campus con-current enrollment classes for the 2017-2018 school year.
9. Discussion and possible board action concerning the 2017-2018 Estimate of Needs as prepared by Sanders, Bledsoe and Hewett, Certified Public Accountants, LLP (school auditors).
10. Discussion and possible board action concerning setting breakfast and lunch prices for the 2017-2018 school year.
11. Discussion and possible board action concerning amending the school calendar for the 2017-2018 school year.
12. Discussion and possible action concerning Standing Committees for the 2017-2018 school year.
  - A. Endowment Committee
  - B. Safe, Healthy and Fit Advisory Committee
  - C. Gifted and Talented Advisory Committee
  - D. Internal Review Committee (absence review)
  - E. Indian Education Title VII Committee
  - F. Title I Parent Committee
13. Discussion and possible board action to approve the following as sanctioned auxiliary organizations for the 2017-2018 school year.
  - A. Liberty All Sports Booster Club
  - B. Liberty Parent Teacher Association (PTA)
  - C. Liberty School Foundation (LSF)
  - D. Liberty Youth Sports Association (LYSA)
  - E. Liberty Band Boosters Club
14. Discussion and possible board action concerning the approval of Student Clubs and Organizations for 2017-18 school year.

15. Discussion and possible board action concerning Fundraisers for the 2017-2018 school year.
16. Discussion and possible board action to approve the 2017-2018 Alternative Education Academy Implementation Plan.
17. Discussion and possible board action concerning approving the District and Site Accreditation statuses as presented.
18. Proposed Executive Session as authorized by O.S. 307(B)(1)&(7) to discuss the possible employment; employment; transfer; resignation; termination and/or contractual terms of the following:
  1. FY 2018 Employment
    - a. 2017-2018 Contracts for Certified Personnel
    - b. 2017-2018 Contracts for Support Personnel
    - c. 2017-2018 Contracts for Extra Duty
    - d. 2017-2018 Substitute Teacher List
    - e. 2017-2018 Contracts for Professional Services – Visual Consultant
    - f. Certified Retired Teacher – Lakita Mayfield – 4<sup>th</sup> Grade Teacher
    - g. Support: Teresa Turner - Bus Driver
    - h. Support: Bob McCaslin - Part-Time Maintenance
  2. Resignations
    - a. Wanda Ketchum – 4<sup>th</sup> Grade
  3. Extra Duty Schedule for 2017-2018 (Revised)
19. Vote to convene in Executive Session (if applicable). Time \_\_\_\_\_
20. Vote to reconvene in Regular Session (if applicable). Time \_\_\_\_\_
21. Statement of Executive Session minutes (if applicable).
22. Possible board action concerning matters discussed in Executive Session:
  1. FY 2018 Employment
    - a. Possible board action concerning Contracts for Certified Personnel for the 2017-2018 school year and to authorize monthly payroll for same.
    - b. Possible board action concerning Contracts for Support Personnel for the 2017-2018 school year and to authorize monthly payroll form same.
    - c. Possible board action concerning Contracts for Extra Duty for the 2017-2018 school year and to authorize monthly payroll for same.
    - d. Possible board action concerning approving the Substitute Teacher List for the 2017-2018 school year.
    - e. Possible board action concerning Contracting with Cindy Lumpkin, Independent Contractor, to provide visual consulting services for the 2017-2018 school year.
    - f. Possible board action concerning hiring Lakita Mayfield as 4<sup>th</sup> Grade Teacher for the 2017-2018 school year on a Retired Teacher Contract.
    - g. Possible board action concerning hiring Teresa Turner as Bus Driver for the 2017-2018 school year.
    - h. Possible board action concerning hiring Bob McCaslin as Part- Time Maintenance for the 2017-2018 school year.
  2. Resignations
    - a. Wanda Ketchum – 4<sup>th</sup> Grade Teacher
  3. Possible board action concerning approving the revised Extra Duty Schedule for the 2017-2018 school year.
23. New Business
24. Administrators' reports.
25. Vote to Adjourn. Time \_\_\_\_\_

Posted this 8<sup>th</sup> day of September, 2017 at 4:00 p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: Jim Silmartin