

**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  
OCTOBER 9, 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. # 233-267;
    2. FY 2018 Building Fund 21 P.O. # 26;
    3. Activity Fund Report, September 30, 2017;
    4. Day Care Report, September 30, 2017;
  - B. Minutes:
    1. September 11, 2017 Regular Board of Education Meeting;
    2. September 18, 2017 Special Board of Education Meeting;
6. Discussion and possible board action concerning purchasing a new suburban.
7. Discussion and possible board action to approve the 2017-2018 Gifted and Talented Education Plan.
8. 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 Support Personnel
    - b. 2017-2018 Contracts for Extra Duty
    - c. 2017-2018 Substitute Teacher List
    - d. Support: Samantha Boyles, SPED Para/Aide; Jessica Dunn, part time custodian
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 matters discussed in Executive Session:
  1. FY 2018 Employment
    - a. Possible board action concerning Contracts for Support Personnel for the 2017-2018 school year and to authorize monthly payroll for same.
    - b. Possible board action concerning Contracts for Extra Duty for the 2017-2018 school year and to authorize monthly payroll for same.
    - c. Possible board action concerning approving the Substitute Teacher List for the 2017-2018 school year.
    - d.1 Possible board action concerning hiring Samantha Boyles as SPED Para/Aide for the 2017-2018 school year.
    - d.2 Possible board action concerning amending contract for Jessica Dunn to include 4 hours custodian for the remainder of the 2017-2018 school year.
13. New Business

14. Administrators' reports.

15. Vote to Adjourn. Time \_\_\_\_\_

Posted this 6<sup>th</sup> day of October, 2017 at 4:20 p.m. on the door of the  
Superintendent's office at Liberty Public Schools

By: Jim Silmartin