

**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  
FEBRUARY 12, 2018 at 6:30 P.M.**

1. Call to order. Time \_\_\_\_\_
2. Roll call/Establish quorum
3. Flag Salutes led by Mark Cottom, Clerk.
4. Recognition of Chet Cottom, retiring Liberty Board of Education member.
5. Recognition of Liberty Public School Board of Education members in honor of School Board Recognition Month – January 2018; spotlight on FFA, Chad Eads, sponsor.
6. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
7. Consent Agenda:
  - A. Minutes:
    1. January 8, 2018 Regular Board of Education Meeting;
  - B. Discussion and possible board action concerning the Approval of Encumbrances & Financial Reports:
    1. FY 2018 General Fund 11 P.O. # 316-353;
    2. FY 2018 Building Fund 21 P.O. # 34-39
    2. Activity Fund Report, January 31, 2018;
    3. Day Care Report, January 31, 2018;
8. Presentation of the FY 2017 audit by a representative from Sanders, Bledsoe, and Hewett, Certified Public Accountants, LLP (Independent School Auditors); discussion and possible board action concerning contracting with same to perform the FY 2018 audit.
9. Discussion and possible board action concerning contracting with Ruth Kelly Studio for FY 2019 school pictures.
10. Proposed Executive Session as authorized by O.S. 307(B)(1)&(7) to discuss:
  - A. Internal Review Committee (IRC) recommendations concerning **Students A-P (High School) and AA – EE (Junior High) and potential elementary retentions at year's end due to absenteeism** and to conduct appeal hearings with parents/students as needed concerning the reinstatement or credit for the first semester for students exceeding the absence limit whereby disclosure of any additional information would violate FERPA;
  - B. The possible employment; transfer; resignation; termination and/or contractual terms of the following:
    1. FY 2019 Employment: Matthew Sweet; Kim Stewart, Trina Evans and Tom Ballenger;
    2. Certified: Nancy Adams, Homebound Tutoring, Lakita Mayfield, Homebound Tutoring.
11. Vote to convene in Executive Session (if applicable). Time \_\_\_\_\_
12. Vote to reconvene in Regular Session (if applicable). Time \_\_\_\_\_
13. Statement of Executive Session minutes (if applicable).

LIBERTY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
February 12, 2018

~ Continued ~

14. Possible board action concerning matters discussed in Executive Session:

A. Possible board action concerning reinstatement of credit for **Students A – P (High School)** and **Students AA – EE (Junior High)**:

- a. Reinstatement:
- b. Reinstatement with probation:
- c. Deny:

B. The possible employment; transfer; resignation; termination and/or contractual terms of the following:

1. Possible Board action concerning the FY19 employment of administrative staff: Matthew Sweet, 7-12<sup>th</sup> Grade Principal; Kim Stewart, PK-6<sup>th</sup> Grade Principal; Trina Evans Assistant Elementary Principal and Tom Ballenger Assistant HS Principal/Athletic Director
2. Possible board action concerning hiring Nancy Adams and Lakita Mayfield as Homebound Tutors for the remainder of the 2017-2018 school year.

15. New Business

16. Administrators' reports

17. Vote to Adjourn. Time \_\_\_\_\_

Posted this 9<sup>th</sup> day of February, 2018 at 4:00 p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: Jim Gilman