

**LIBERTY BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
2727 E. 201<sup>ST</sup> STREET SOUTH  
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING  
MOUNDS, OKLAHOMA  
TULSA COUNTY  
JUNE 28, 2018 at 12:00 P.M.**

1. Call to order. Time \_\_\_\_\_
2. Roll call/Establish quorum
3. Flag Salutes led by Mark Cottom, Vice President.
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. # **444-446**;
    2. FY 2018 Building Fund 21 P.O. #**58**;
    3. FY 2019 General Fund 11 P.O. #**1-123**;
    4. FY 2019 Building Fund 21 P.O. #**1-15**;
    5. Activity Fund Report, June 28, 2018;
    6. Day Care Report, June 28, 2018;
6. Discussion and possible board action concerning authorizing FY 2019 Sub Accounts.
7. Discussion and possible board action concerning approving a resolution transferring \$560.03 from the Class of 2018 activity fund sub-account #806 to the HS/JH Science Department activity fund sub-account #804.
8. Proposed Executive Session as authorized by O.S. Section 307(B)(1)(2) and (7) to discuss the possible employment; termination; transfer; resignation or contractual terms for FY 2019 of the following and /or where the discussion in open session would violate privacy rights of same:
  1. FY 2109 Employment:
    - a. Certified: Audra Broadhead, reassignment from English to Counselor
    - b. Certified Temporary: Linda Rodgers, HS English
    - c. Support FY 2019: Stephanie Flanagan, Cafeteria and Teresa Turner, Bus Driver
    - d. Support FY 2019 (Probationary/New): Tammy Reichert, Middle School Secretary
  2. Resignations:
    - a. Certified: Danneta Albrecht
  3. Open Transfer Request for **Student A**
9. Vote to convene in Executive Session (if applicable). Time \_\_\_\_\_
10. Vote to reconvene in Regular Session (if applicable). Time \_\_\_\_\_

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Continued ~**

11. Statement of Executive Session minutes (if applicable).

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

1. FY 2019 Employment
  - a. Possible board action concerning the reassignment of Audra Broadhead from High School English Teacher to Counselor for the 2018-2019 school year.
  - b. Possible board action concerning hiring Linda Rodgers as a HS English Teacher on a Certified Temporary Contract for the 2018-2019 school year.
  - c. Possible board action concerning the hiring of the following Support Employees for the 2018-2019 school year: Stephanie Flanagan, cafeteria and Teresa Turner, bus driver.
  - d. Possible board action concerning the hiring of Tammy Reichert, Middle School Secretary on a Support Employee Probationary/New Contract for the 2018-2019 school year.
2. Resignations
  - a. Possible board action concerning the resignations of Certified Teachers
3. Possible board action concerning the Open Transfer Application for **Student A.**

13. Administrators' reports

14. Vote to Adjourn. Time \_\_\_\_\_

Posted this 27<sup>th</sup> day of June, 2018 at 11:30 a.m. on the door of the

Superintendent's office at Liberty Public Schools

By: Jim Hilmarin