

**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  
JULY 16, 2018 at 6:30 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. Minutes:
    1. June 11, 2018 Regular Board of Education Meeting;
    2. June 28, 2018 Special 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. # 124-153;
6. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2010 between the District and Tulsa County Industrial Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.
7. Discussion and possible board action concerning purchasing 45 Apple MacBook Air Computers for student use.
8. Discussion and possible board action concerning purchasing a scoreboard for the football field.
9. Discussion and possible board action authorizing Liberty Public School as the Local Education Authority of the Carl Perkins Consortium (Liberty, Sperry and Berryhill) for FY 2019.
10. Discussion and possible board action concerning contract with Express Personnel for custodial services for the 2018-2019 school year.
11. Discussion and possible board action concerning calculating the 2018-2019 school year by hours rather than days per HB 1864.
12. Discussion and possible board action authorizing stipends for cell phones. (exhibit)
13. 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 Temporary: Shelly Flanary, Elementary Teacher.
14. Vote to convene in Executive Session (if applicable). Time \_\_\_\_\_
15. Vote to reconvene in Regular Session (if applicable). Time \_\_\_\_\_
16. Statement of Executive Session minutes (if applicable).
17. Possible board action concerning matters discussed in Executive Session:
  1. FY 2019 Employment
    - a. Possible board action concerning hiring the following FY 2019 Certified Temporary Teachers: Shelly Flanary, Elementary Teacher.

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JULY 16, 2018  
~Continued ~

18. Administrators' reports

19. Vote to Adjourn. Time \_\_\_\_\_

Posted this 13<sup>th</sup> day of July, 2018 at 11:30 a.m. on the door of the

Superintendent's office at Liberty Public Schools

By: \_\_\_\_\_

*Jim Silmarin*