

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
AUGUST 13, 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. July 16, 2018 Special Board of Education Meeting
 - B. Discussion and possible board action concerning the Approval of Encumbrances & Financial Reports:
 1. FY 2019 General Fund 11 P.O. # **154-187**;
 2. FY 2019 Building Fund 21 P.O. # **16-18**;
6. Discussion and possible board action concerning approving the Student Handbook for the 2018-2019 school year.
7. Discussion and possible board action concerning approving the District and Site Accreditation statuses as presented.
8. Discussion and possible board action concerning approving the Contract for Secondary Career and Technology Education Programs for the 2018-2019 school year.
9. Discussion and possible board action concerning approving to compensate individual for attending Special Education Boot Camp
10. Discussion and possible board action concerning approving a resolution transferring \$5,200.00 from the High School Cheer activity fund sub-account #817 to the High School Athletics – (Boys Basketball Program 803) activity fund sub-account #819.
11. Discussion and possible board action concerning installing 15 LED lights to replace the 10 lights over the new gym floor.
12. 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. Certified Employed FY 2019 Employment:
 - a. Certified Temporary: Bryan Dunn, Science Teacher
 - b. Support FY2019 (Probationary/New): Amy Wheeler, Substitute Pre-K Teacher; Jennifer Craighead, Para-Professional; ReaEl Brumley, Pre-K Assistant; Stephanie Jones, Pre-K Assistant and Jackie Roman, Bus Driver
 - c. 2018-2019 Substitute Teacher List
 2. Resignations: Cindy Coleman, HS Science
 3. Extra Duty Schedule for the 2018-2019 school year.
 4. The collective bargaining agreement and negotiations with the Liberty Classroom Teachers' Association for FY 2019 including but not limited to possible approval of the FY 2019 Negotiated Agreement.
13. Vote to convene in Executive Session (if applicable). Time _____
14. Vote to reconvene in Regular Session (if applicable). Time _____

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~Continued~**

- 15. Statement of Executive Session minutes (if applicable).
- 16. Possible board action concerning matters discussed in Executive Session:
 - 1. FY 2019 Employment
 - a. Possible board action concerning the hiring of the following FY2019 Certified Temporary Teacher: Bryan Dunn.
 - b. Possible board action concerning the hiring of Support Employees on Probationary/New Contracts for FY 2019: Amy Wheeler, Substitute Pre-K Teacher; Jennifer Craighead, Para-Professional; ReaEl Brumley, Pre-K Assistant; Stephanie Jones, Pre-K Assistant and Jackie Roman, Bus Driver
 - c. Possible board action concerning approving the Substitute Teacher List for the 2018-2019 school year.
 - 2. Resignations
 - a. Possible board action concerning the resignations of Certified Teachers
 - 3. Possible board action concerning approving the Extra Duty Schedule for the 2018-2019 school year.
 - 4. Possible board action concerning the collective bargaining agreement and negotiations with the Liberty Classroom Teachers' Association for FY 2019
- 17. New Business
- 18. Administrators' reports
- 19. Vote to Adjourn. Time _____

Posted this 10th day of August, 2018 at 9:00 p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: 