

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
OCTOBER 8, 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.
 - a. Presentation by Patty Anderson
5. Consent Agenda:
 - A. Minutes:
 1. September 10, 2018 Regular 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. # **222-262**;
 2. FY 2019 Building Fund 21 P.O. #**29-31**;
 3. Activity Fund Report, September 30, 2018
 4. Day Care Report, September 30, 2018
6. Discussion and possible board action concerning approving the 2018-2019 Gifted and Talented Plan.
7. Discussion and possible board action concerning installing 15 LED lights to replace the 10 lights over the new gym floor.
8. Discussion and possible board action concerning contracting with Brothers Medical, LLC to provide athletic training services at a rate of \$150.00 per event for the 2018-2019 school year.
9. Discussion and possible action concerning adopting a new Evaluation Instrument for the Superintendent.
10. Proposed Executive Session as authorized by O.S. Section 307(B)(1) & (7) to discuss the possible employment; termination; transfer; resignation or contractual terms, where disclosure in open session would violate privacy rights of same under state or federal law, for FY 2019 of the following:
 1. FY 2019 Employment:
 - a. Support FY2019 (Probationary/New) – Lindsey Bell, Para-Professional,
 - b. 2018-2019 Substitute Teacher List – Tammy Mooney, Rosemary Horton and Debbie Allen.
 2. Revised Extra-Duty Schedule for the 2018-2019 school year.
 3. Leslie Romine will address the board concerning her work environment.
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).
14. Possible board action concerning matters discussed in Executive Session:
 1. FY 2019 Employment
 - a. Possible board action concerning the hiring of Support Employees on Probationary/New Contracts for FY 2019: Lindsey Bell, Para-Professional
 - b. Possible board action concerning approving the Substitute Teacher List for the 2018-2019 school year.
 2. Possible board action concerning approving the Revised Extra-Duty Schedule for the 2018-2019 school year.

LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 8, 2018
~Continued ~

15. New Business
16. Administrators' reports
17. Board comments
18. Vote to Adjourn. Time _____

Posted this 5th day of October, 2018 at 4:00 p.m. on the door of the
Superintendent's office at Liberty Public Schools

By: Jim Gilman