

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
NOVEMBER 12, 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. October 8, 2018 Regular Board of Education Meeting
 2. October 12, 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. # **263-285**;
 2. FY 2019 Building Fund 21 P.O. #**32-35**;
 3. FY 2019 Sinking Fund 41 P.O. #**1**
 4. Activity Fund Report, October 31, 2018
 5. Day Care Report, October 31, 2018
6. Discussion and possible board action concerning the Liberty Board of Education Regular Meeting Schedule for 2019.
7. Discussion and possible board action concerning purchasing access control security for the High School and Middle School buildings.
8. Discussion and possible board action concerning approving the following as sanctioned auxiliary organizations for the 2018-2019 school year.
 - A. Liberty Parent Teacher Association (PTA)
 - B. Liberty Athletic Booster Club
9. Discussion and possible board action concerning the final FY 2019 Estimate of Needs (Tulsa Excise Board approved) and the approval of the Expenditure Budget by bold cold. (exhibit)
10. Discussion and possible board action concerning approving the following resolution calling for an election to be submitted to the voters of the district.

A Board of Education Primary Election shall be held on February 12, 2019, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 2, 2019, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.
11. 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) – Heather Coffelt, Cafeteria, Stephanie Rains, Cafeteria
 3. Resignations: Support – Stephanie Flanagan – Cafeteria

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~Continued ~**

12. Vote to convene in Executive Session (if applicable). Time _____
13. Vote to reconvene in Regular Session (if applicable). Time _____
14. Statement of Executive Session minutes (if applicable).
15. 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: Heather Coffelt, Cafeteria, Stephanie Ranis, Cafeteria.
 2. Possible board action concerning approving the resignation of Stephanie Flanagan as cafeteria worker effective October 12, 2018.
16. New Business
17. Administrators' reports
18. Board comments
19. Vote to Adjourn. Time _____

Posted this 8th day of November, 2018 at 4:05 p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: 