

LIBERTY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
2727 E. 201<sup>ST</sup> STREET SOUTH  
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING  
MOUNDS, OKLAHOMA  
TULSA COUNTY  
DECEMBER 10, 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. November 12, 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. # **286-313**;
    2. FY 2019 Building Fund 21 P.O. # **36-40**;
    3. FY 2019 Sinking Fund 41 P.O. # **2**;
    4. Activity Fund Report, November 30, 2018
    5. Day Care Report, November 30, 2018
6. Discussion and possible board action concerning approving the 2019-2020 School Calendar.
7. Discussion and possible board action concerning approving both Robotics Team's overnight travel to the Regional Botball Workshop in Norman, OK on January 12 & 13, 2019.
8. Discussion and possible board action concerning the 2019 One Voice Legislative Agenda (Tulsa Regional Chamber)
9. Discussion and possible board action concerning adopting a new Evaluation Instrument for the Superintendent.
10. Discussion and possible board action on any resignations received to date.
11. New Business
12. Administrators' reports
13. Board comments
14. Vote to Adjourn. Time \_\_\_\_\_

Posted this 7<sup>th</sup> day of December, 2018 at 10:00 a.m. on the door of the

Superintendent's office at Liberty Public Schools

By: 