

**LIBERTY BOARD OF EDUCATION
SPECIAL MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
DECEMBER 17, 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. Discussion and possible board action concerning contracting with the Oklahoma State School Board Association to use their superintendent search service to manage the search for a superintendent for the 2019-2020 school year.
5. Presentation by Barlow and Associates concerning services offered to provide an Interim Superintendent.
6. Presentation by Tom Cameron and Associates concerning services offered to provide an Interim Superintendent.
7. Proposed Executive Session as authorized by O.S. 307(B)(1)&(7) where discussion of in open session would violate the privacy rights of same to conduct interviews and discuss the possible hiring of an Interim Superintendent.
8. Vote to convene in Executive Session (if applicable). Time _____
9. Vote to reconvene in Regular Session (if applicable). Time _____
10. Statement of Executive Session minutes (if applicable).
11. Possible board action concerning the hiring of an Interim Superintendent.
12. Vote to Adjourn. Time _____

Posted this 14th day of December, 2018 at 2:30 p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: 