

**LIBERTY BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
2727 E. 201<sup>ST</sup> STREET SOUTH  
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING  
MOUNDS, OKLAHOMA  
TULSA COUNTY  
DECEMBER 30, 2018 at 4:00 P.M.**

1. Call to order. Time \_\_\_\_\_
2. Roll call/Establish quorum
3. Flag Salutes led by Mark Cottom, Vice President.
4. 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 a Superintendent for the 2019-2020 school year.
5. Vote to convene in Executive Session (if applicable). Time \_\_\_\_\_
6. Vote to reconvene in Regular Session (if applicable). Time \_\_\_\_\_
7. Statement of Executive Session minutes (if applicable).
8. Possible board action concerning the hiring of an Interim Superintendent.
9. Vote to Adjourn. Time \_\_\_\_\_

**Posted this 27<sup>th</sup> day of December, 2018 at 4:00 p.m. on the door of the  
Superintendent's office at Liberty Public Schools**

By: \_\_\_\_\_  
