

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
JANUARY 14, 2019 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. Administrators' Reports
6. Consent Agenda:
 - A. Minutes:
 1. December 10, 2018 Regular Board of Education Meeting
 2. December 17, 2018 Special Board of Education Meeting
 3. December 30, 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. # 314-357;
 2. FY 2019 Building Fund 21 P.O. # 41-47;
 3. Activity Fund Report, December 31, 2018
 4. Day Care Report, December 31, 2018
7. Discussion and possible board action concerning approving the District's Indian Policies and Procedures including but not limited to Liberty Public School Board Policies; GGF; GGFA; & GGFC.
8. Discussion and possible board action concerning a Fundraiser request for the 2018-2019 year.
9. Discussion and possible board action concerning Authorized Agent for FY 2019:
 - a. Purchasing Agent: Rick Kibbe
 - b. Receiving Agent: Rick Kibbe
 - c. Child Nutrition and School Food Authority: Rick Kibbe
 - d. Federal Programs: Rick Kibbe
 - e. All other Local, State and Federal Programs not aforementioned: Rick Kibbe
10. Proposed Executive Session as authorized by 25 O.S. Section 307(B)(1), (4) & (7) to discuss the possible employment of Ida Brown as a support employee, to discuss candidates for vacant superintendent position and to have confidential communications between the Board of Education and its attorney concerning a confidential personnel investigation, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to proceed in the public interest.
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; Ida Brown, Bus Driver/Maintenance

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~Continued ~

- 15. New Business
- 16. Board comments
- 17. Vote to Adjourn. Time _____

Posted this 11th day of January, 2019 at 3:00p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: 