

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
FEBRUARY 11, 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. Recognition of Liberty Public School Board of Education members in honor of School Board Recognition Month – January 2019; spotlight on FFA, Chad Eads, sponsor.
5. Administrator's reports.
6. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
7. Consent Agenda:
 - A. Minutes:
 1. January 14, 2019 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. #358 - 382 ;
 2. FY 2019 Building Fund 21 P.O. #48 - 55;
 2. Activity Fund Report, January 31, 2019;
 3. Day Care Report, January 31, 2019;
8. Presentation of the FY 2018 audit by a representative from Sanders, Bledsoe, and Hewett, Certified Public Accountants, LLP (Independent School Auditors); discussion and possible board action concerning contracting with same to perform the FY 2019 audit.
9. Discussion and possible board action concerning contracting with Barlow Management for Impact Aid Application.
10. Discussion and possible board action concerning contracting with Vernon Florence for School Financial Consultant for the remainder of the 2018-2019 school year.
11. Discussion and possible board action concerning amendment to Interim Superintendent's Contract for fy19.
12. Proposed Executive Session as authorized by O.S. 307(B)(1)&(7) to discuss:
 - A. Internal Review Committee (IRC) recommendations concerning Students A-P (High School) and AA – EE (Junior High) and potential elementary retentions at year's end due to absenteeism and to conduct appeal hearings with parents/students as needed concerning the reinstatement or credit for the first semester for students exceeding the absence limit whereby disclosure of any additional information would violate FERPA;
 - B. The possible employment; transfer; resignation; termination and/or contractual terms of the following:
 1. Volunteer Basketball Coach: David Johnson
 2. Resignation of Cafeteria Worker: Stephanie Rains
 3. Employment of Stephanie Flanagan: Cafeteria
 - C. To discuss candidates for the vacant Superintendent position with possible board action.
13. Vote to convene in Executive Session (if applicable). Time: _____

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February 11, 2019

~ Continued ~

14. Vote to reconvene in Regular Session (if applicable). Time: _____

15. Statement of Executive Session minutes (if applicable).

16. Possible board action concerning matters discussed in Executive Session:

A. Possible board action concerning reinstatement of credit for **Students A – P (High School) and Students AA – EE (Junior High):**

- a. Reinstatement:
- b. Reinstatement with probation:
- c. Deny:

B. The possible employment; transfer; resignation; termination and/or contractual terms of the following:

1. Possible Board action concerning the Volunteer Basketball Coach: David Johnson.
2. Possible Board action concerning the verbal resignation of Cafeteria Worker: Stephanie Rains.
3. Possible Board action concerning the employment of Cafeteria Worker: Stephanie Flanagan

C. Possible board action concerning the negotiation of possible Superintendent contract for the 2019-2020 School Year.

17. New Business.

18. Vote to Adjourn. Time _____

Posted this 8th day of February, 2019 at 2:01 p.m. on the door of the
Superintendent's office at Liberty Public Schools

By:  _____