

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
MARCH 11, 2019 at 6:30 P.M.**

1. Call to order. Time _____
2. Roll call/Establish quorum
3. Flag Salutes led by Mark Cottom, Clerk.
4. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
5. Administrator's Reports.
8. Consent Agenda:
 - A. Minutes:
 1. February 11, 2019 Regular Board of Education Meeting;
 2. February 25, 2019 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. # 383 - 405
 3. FY 2019 Building Fund 21 P.O. # 56
 4. Activity Fund Report, February 28, 2019.
 5. Day Care Report, February 28, 2019.
9. Discussion and possible board action concerning request by Cheryl Flippin, FCCLA sponsor to take 2 students on an overnight trip to the State Star Event Competition in Stillwater on Wednesday, March 27, 2019; returning on Thursday, March 28, 2019.
10. Discussion and possible board action concerning request by Cheryl Flippin, FCCLA sponsor, for students and sponsors to attend an overnight trip to the State Convention in Oklahoma City leaving April 3, 2019; returning April 5, 2019.
11. Discussion and possible board action concerning request by Sandi Lofton to take 4 students on an overnight trip to Annual State Convention for National Junior Honor Society in Moore, Oklahoma leaving March 13, 2019 and returning March 14, 2019.
12. Discussion and possible board action concerning request by Diane Mayberry on behalf of Senior Class to take 31 students to Six Flags over Texas in Arlington, Texas – leaving on May 10, 2019 at 5:00 a.m. and returning May 10, 2019 by Midnight. The Senior Class will be chartering a bus for the event.
13. Discussion and possible board action concerning a contract with Office Express Janitorial Services for the remainder of the 2018-2019 School Year.
14. Discussion and possible board action concerning Adjunct Teacher Applications for the following Teachers:
 1. Leah Clay for Middle Level Social Studies 6th thru 8th grades.
15. Proposed Executive Session as authorized by O.S. 307(B)(1)&(7) to discuss:
 - A. The possible employment; transfer; resignation; termination and/or contractual terms of the following:
 1. FY 2019 Employment:
 - a. Possible employment of Bianca Mehlhorn as Certified Teacher effective February 1, 2019 on a 1st Year Temporary Teaching Contract.
16. Vote to convene in Executive Session (if applicable). Time _____

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March 11, 2019

~ Continued ~

17. Vote to reconvene in Regular Session (if applicable). Time _____
18. Statement of Executive Session minutes (if applicable).
19. Possible board action concerning matters discussed in Executive Session:
 - A. The possible employment; transfer; resignation; termination and/or contractual terms of the following:
 1. FY 2019 Employment
 - a. Possible board action concerning hiring of Bianca Mehlhorn as Certified Teacher – 1st Year Temporary Teacher.
20. New Business
21. Administrators' reports
22. Vote to Adjourn. Time _____

Posted this 8th day of March, 2019 at 3:00p.m. on the door of the
Superintendent's office at Liberty Public Schools

By: 