

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
APRIL 8, 2024 at 6:30 P.M.**

1. Call to order.
2. Roll call.
3. Flag Salutes.
4. Discussion and possible board action concerning the Reorganization of the Board of Education.
 - A. Elect President
 - B. Elect Vice-President
 - C. Elect Clerk
 - D. Elect Deputy Clerk
5. Requests to address the board as per **Board Policy: Section2; Public Participation in Board Meetings.**
 - A. Request by LCTA Representative to speak at the meeting.
6. Administrators' reports.
7. Consent Agenda:
 - A. Minutes:
 1. March 11, 2024 Regular Board of Education Meeting;
 - B. Discussion and possible board action concerning the Approval of Encumbrances & Financial Reports:
 1. FY 2024 General Fund 11 P.O. #300 - 313;
 2. FY 2024 Building Fund 21 P.O. #18;
 3. FY 2024 Sinking Fund 41 P.O. #2;
 4. Treasurer Report, March 31, 2024;
 5. Activity Fund Report, March 31, 2024.
8. Discussion and possible board action concerning Driver Education \$275.00 per student and Summer School Classes.
9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,060,000.00 General Obligation Building Bonds of the school district.
10. Discussion and possible board action concerning additional fundraisers for the 2023-2024 school year.
11. Discussion and possible board action to approve the **2024 -2025** Application for Temporary Appropriations as prepared by Sanders, Bledsoe & Gullekson, Certified Public Accountants, LLP (Exhibit A).
12. Discussion and possible board action concerning a Football Camp (Seven Teams) to be held at Liberty Schools on May 28 – 30, 2024. Walters and Healdton Football Teams have asked to use our facilities for overnight use for the duration of the Football Camp for evenings of May 27 – 29, 2024.
13. Discussion and possible board action concerning the approval of the ESSER III Use of Funds Plan for the 2023-2024 school year.
14. Discussion and possible board action concerning a request from Senior Class to take an over-night trip to Broken Bow, Oklahoma - tentatively set for May 17, 2024 and returning May 20, 2024.
15. Discussion and possible board action to approve the Child Nutrition Procurement Plan as presented to meet compliance.

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16. Discussion and possible board action to approve or not approve the following contracts for the **2024-2025** school year:
- A. Therapy Works – Physical Therapy; Occupational Therapy and Speech Therapy - \$67.00 per hour plus travel + .67 per mile for travel; - **billed monthly.**
 - B. Tom Cameron and Associates – federal programs - **\$7,560 per year.**
 - C. Managed Methods – Monitoring software for Google Accounts. The product guards against viruses; guards e-mail accounts and offers enhanced cyber security for the entire campus. - **\$3,600.00 per year.**
17. Proposed Executive Session as authorized by O.S. 307(B)(1)&(7) to discuss:
The possible employment; transfer; resignation; termination and/or contractual terms of the following:
- A. FY 2024 Reading Sufficiency – LETRS Training Stipend is \$125.00 for each teacher presenting the LETRS PD - the stipend will be paid with next available payroll after completion.
 - 1. Melissa Howard
 - 2. Andrea Woodson
 - 3. Stacy Hula
 - 4. Anita Green
18. Vote to convene in Executive Session (if applicable). Time _____
19. Vote to reconvene in Regular Session (if applicable). Time _____
20. Statement of Executive Session Minutes (if applicable).
21. Possible board action concerning matters discussed in Executive Session:
- A. FY 2024 Reading Sufficiency - LETRS Training Stipend is \$125.00 for each teacher presenting the LETRS PD - the stipend will be paid with next available payroll after completion.
 - 1. Melissa Howard
 - 2. Andrea Woodson
 - 3. Stacy Hula
 - 4. Anita Green
22. New Business.
23. Vote to Adjourn. Time _____

Posted this 5th day of April, 2024 at 2:55 a.m./ 6 p.m. on the door of the

Superintendent's Office Building at Liberty Public Schools

By: _____

Phillip Garland, Superintendent