

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
AUGUST 14, 2023 at 6:30 P.M.**

1. Call to order. Time _____
2. Roll call/Establish quorum.
3. Flag Salutes.
4. Requests to address the board as per **Board Policy: Section 2; Public Participation in Board Meetings.**
 - a. LCTA Representative
5. Administrators' Reports.
6. Consent Agenda:
 - A. **Discussion and possible board action concerning the approval of Encumbrances and Financial Reports:**
 1. FY 2024 General Fund 11 P.O. #57-96;
 2. FY 2024 Building Fund 21 P.O. # 2-4
 3. FY 2024 Treasurer Report for July 31, 2023;
 4. FY 2024 Activity Fund Report for July 31, 2023;
7. Discussion and possible board action concerning approving the Student Handbook for the 2023 - 2024 school year.
8. Discussion and possible board action to approve to deregulate Library Media Services for the 2023-2024 school year, in order to provide library services by alternative means.
9. Discussion and possible board action to approve the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for school year 2023-2024.
10. Discussion and possible board action to approve Procedures for use of Clover Credit Card Device as presented.
11. Discussion and possible board action to approve State Required Professional Learning.
12. Discussion and possible board action to approve a Resolution to move \$721.94 from activity sub-account 801 to activity fund sub-account 838 as presented.
13. Discussion and possible board action to approve the Tulsa Tech Transportation Contract for the 2023-2024 school year.
14. Discussion only for Drug Testing for Extra Curricular Participants.
15. Discussion and possible board action to maintain last year Student and Adult lunch prices in the 2023-2024 school year.
16. Discussion and possible board action to consider investing in a Six Month CD investment for \$25,000.00 @ 4.15% annual yield to be transferred into the Investment Account retro to July 26, 2023.
17. Superintendent and Treasurer to be given flexibility to invest when rates and general fund balance are at optimal levels – to reach the goal of \$150,00.00 in investments.
18. Discussion and possible board action concerning an application to deregulate the Library Media Services for the Liberty Middle School and High School for the 2023-2024 school year to manage the Library with a paraprofessional.
19. Discussion and possible board action to approve a contract with Christina Pierce to provide counseling services for Alt Ed Program for the 2023-2024.
20. Discussion and possible board action concerning a change or change(s) to the 2023-2024 School Calendar for the parent/teacher conference scheduled for September 14, 2023.
21. Discussion and possible board action to approve Fundraisers for the 2023-2024 School Year.

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22. Proposed Executive Session as authorized by O.S. Section 307(B)(1)(2) and (7) to discuss the possible employment termination; transfer; resignation or contractual terms for FY 2024 of the following and /or where the discussion in open session would violate privacy rights of same:
1. **FY 2024 Substitute Teacher List:**
 - a. Substitute Teacher List for the 2023-2024 school year.
 2. **Extra Duty Schedule:**
 - a. Amended Extra Duty Schedule 2023 – 2024 school year.
 3. **Liberty Classroom Association:**
 - a. To discuss the collective bargaining agreement and negotiations with the Liberty Classroom Teachers' Association including but not limited to possible approval of the FY 2024 Negotiated Agreement; negotiation items; strategy; board team members; consultant Services, etc.
 4. **Liberty Support Association:**
 - a. To discuss the collective bargaining agreement and negotiations with the Liberty Support Association including but not limited to possible approval of the FY 2024 Negotiated Agreement; negotiation items;
 5. **Resignation of Teaching Position:**
 - a. Jeremy Williams
 6. **Adjunct Teacher Request:**
 - a. Bill Mooney – Statistics
 7. **Emergency Certification:**
 - a. Alicia Carr
 8. **Transfer of Position:**
 - a. Jessica Dunn – one-on-one para for student @16.50 per hour
 9. **Payroll Items:**
 - a. 2023-2024 Oklahoma State Minimum Salary Schedule; adopted as District Official Salary Schedule for Certified Teachers.
 - b. Proposed Pay Increase for Support employees outlined in the negotiated agreement upon LSA ratification.
 - c. Business Manager Contract
 - d. Computer Tech Director Contract
23. Vote to convene in Executive Session (if applicable). Time _____
24. Vote to reconvene in Regular Session (if applicable). Time _____
25. Statement of Executive Session minutes (if applicable).
26. Possible board action concerning matters discussed in Executive Session to approve or not approve Items 1.a; 2.a; 3.a; 4.a; 5.a; 6.a; 7.a; 8.a; 9.a; 9.b; 9.c; 9.d
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~Item 26 Continued~

4. **Liberty Support Association:**
 - a. To discuss the collective bargaining agreement and negotiations with the Liberty Support Association including but not limited to possible approval of the FY 2024 Negotiated Agreement; negotiation items; strategy; board team members; consultant services, etc.
5. **Resignation of Teaching Position:**
 - a. Jeremy Williams
6. **Adjunct Teacher Request:**
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9. **Payroll Items:**
 - a. 2023-2024 Oklahoma State Minimum Salary Schedule; adopted as District Official Salary Schedule for Certified Teachers.
 - b. Proposed Pay Increase for Support employees outlined in the negotiated agreement. Upon LSA ratification.
 - c. Business Manager Contract for the 2023-2024 school year.
 - d. Computer Tech Director Contract for the 2023-2024 school year.

27. New Business:

28. Vote to Adjourn. Time _____

Posted this 11th day of August, 2023 at 3:30 a.m./p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: _____
