

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
DECEMBER 11, 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: Section2; Public Participation in Board Meetings.**
 - A. Christie Dorse, LCTA Representative
 - B. Christie Dorse, Individual speaking to points about possible bond amount and purposes.
5. Administrator's Reports.
6. Discussion and possible board action concerning a bond resolution for completion of current project and district wide upgrades as well as setting special board meeting date for the same.
7. Discussion and possible board action concerning official font(s) logos.
8. Consent Agenda:
Minutes:
November 13, 2023; Regular Board of Education Meeting.
December 1, 2023; Special Board of Education Meeting.
Discussion and possible board action concerning the Approval of Encumbrances & Financial Reports:
FY 2024 General Fund 11 P.O. **# 248 – 256**
FY 2024 Building Fund 12 P.O. **#7**
Treasurer Report, November 30, 2023;
Activity Fund Report, November 30, 2023
9. Proposed Executive Session as authorized by O.S. 307(B)(1) & (7) to discuss:
 - A. Discussion of Superintendent Evaluation and contract.
 - B. Emergency Certification for Elementary School Counselor:
 - (a) Stephenie Brown
10. Vote to convene in Executive Session (if applicable). Time _____
11. Vote to reconvene in Regular Session (if applicable). Time _____
12. Statement of Executive Session Minutes (if applicable).
13. Possible board action concerning matters discussed in Executive Session:
 - A. Acknowledgement of completion of Superintendent's Evaluation and contract for subsequent school years.
 - B. Emergency Certification for Elementary School Counselor:
 - (a) Stephenie Brown
14. New Business.

LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
DECEMBER 11, 2023 at 6:30 P.M.

15. Board comments

16. Vote to Adjourn. Time _____

Posted this 8th day of December, 2023 at 2:45 (p.m.) a.m. on the door of the

Superintendent's office at Liberty Public Schools

By: 