

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
FEBRUARY 12, 2024 at 6:30 P.M.**

1. Call to order. Time _____
2. Roll call/Establish quorum.
3. Flag Salutes.
4. Administrator's reports.
5. Requests to address the board as per Board Policy Section 2 PUBLIC PARTICIPATION IN BOARD MEETINGS.
 - a. LCTA Representative speaking to agenda items.
6. Consent Agenda:
 - A. **Minutes:**
 1. January 8 , 2024 Regular Board of Education Meeting.
 2. January 24, 2024 Special 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. # **264-287**;
 2. FY 2024 Building Fund 21 P.O. # **8-9**;
 3. FY2024 Bond Fund 31 P.O. #**3 - 4**;
 4. Treasurer Report, January 31, 2024;
 5. Activity Fund Report, January 31, 2024
7. Discussion of district calendar options for 2024-2025 school year.
8. Discussion and possible board action concerning an overnight travel request from Misty McNelley to take Sr. BETA Club to the state convention in Norman, Oklahoma; Request includes transporting students in school vehicles – leaving Sunday, March 3, 2024 returning Tuesday, March 5, 2024.
9. Discussion and possible board action concerning an overnight travel request from Cheryl Flippin to take the FCCLA High School Officers to the FCCLA convention in Tulsa; April 11, 12 2024. Leaving before school on April 11, 2024 and returning Friday, April 12, 2024.
10. Discussion and possible board action concerning an overnight travel request from Chad Eads to take the FFA to the EOSC Forestry Contest in Wilburton, OK. Overnight scheduled for March 28, 2024; the State Forestry Contest will be held in Wilburton, OK in April – TBA.
11. Discussion and possible board action concerning an overnight travel request from Colby Wade to take the qualifying High School Basketball Teams to the State Playoff Games in March 2024. Date and Times TBA.
12. Discussion and possible board action concerning a Memorandum of Understanding between Liberty Schools and CREOKS Mental Health Services for the remainder of the 2023-2024 school year.
13. Discussion and possible board action concerning a Memorandum of Agreement with Blend Consultancy LLC to become a Host School for teacher applicants going through the visa process.
14. Discussion and possible board action to award a posthumous honorary diploma to Kayser Roland Pena and recognition at graduation ceremony.

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15. Discussion and possible board action regarding designating official fonts to be used for Liberty Public Schools.
16. Discussion and possible board action to approve district administrators attending the CCOSA Summer Conference.
17. Discussion of SB 1768 calling for limitations of distance learning.
18. Proposed Executive Session as authorized by O.S. Section 307(B)(1) and (7) to discuss the following and /or where the discussion in open session would violate privacy rights of same:
 - a. Retirement:
 - i. Mr. Mooney
 - b. Discussion of Mid-year administrator evaluations.
 - i. Trina Evans
 - ii. Bridget Silva
 - iii. Colby Wade
19. Vote to convene in Executive Session (if applicable). Time _____
20. Vote to reconvene in Regular Session (if applicable). Time _____
21. Statement of Executive Session minutes (if applicable).
22. Possible board action concerning matters discussed in Executive Session:
 - a. Retirement:
 - i. Mr. Mooney
 - b. Discussion of Mid-year administrator evaluations.
 - i. Trina Evans
 - ii. Bridget Silva
 - iii. Colby Wade
23. New Business.
24. Vote to Adjourn. Time _____

Posted this 9th day of February, 2024 at 12:30 a.m./(p.m.) on the door of the

Superintendent's office at Liberty Public Schools

By:  _____