

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

1. Call to order. Time _____
2. Roll call/Establish quorum.
3. Flag Salutes.
4. Board Member Recognition Month spotlighting FFA who is providing a wonderful meal for the Board of Education.
5. Administrator's reports.
6. Requests to address the board as per Board Policy Section 2 PUBLIC PARTICIPATION IN BOARD MEETINGS.
7. Consent Agenda:
 - A. **Minutes:**
 1. December 11, 2023 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. # 257-263;
 2. FY 2024 Bond Fund 31 P.O. #1-2;
 3. Treasurer Report, December 31, 2023;
 4. Activity Fund Report, December 31, 2023
8. Strategic Planning Discussion and Presentations:
 - A. Discussion and possible board action concerning a Bond Vote to complete Elementary Building Project.
9. Discussion/review and possible board action concerning the District's Indian Ed Policies and Procedures including but not limited to Liberty Public School Board Policies: GGF; GGFA; GGFB and GGFC.
10. Discussion and possible board action concerning the approval of the ESSER III Use of Funds Plan for the 2023-2024 school year.
11. Discussion and possible board action concerning the approval of the ESSER III Return to Learn Plan for the 2023-2024 school year.
12. Discussion and possible board action concerning a request from David Farley regarding conducting a fundraiser on behalf of Liberty Schools for purchase of eclipse glasses to witness the event on April 8th 2024 which is a distance day.
13. Discussion and possible board action to approve or not approve Fundraisers for the 2023-2024 school year.
14. New Business.
15. Vote to Adjourn. Time _____

Posted this 5th day of January 2024 at 1:25 a.m./p.m. on the door of the Superintendent's office at Liberty

Public School by: _____

