

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
JULY 17, 2023 at 6:30 P.M.**

1. Meeting Call to order.
2. Roll call.
3. Flag Salutes.
4. Oath of Office administered to appointed board member, Jennifer Rector.
5. Administrator's Reports.
6. Motion to approve or not approve Items A & B of the Consent Agenda:
 - A. Minutes:**
 1. June 29, 2023 Special Board of Education Meeting;
 - B. Discussion and possible board action concerning the Approval of Encumbrances & Financial Reports:**
 1. FY 2024 General Fund 21 P.O. # 1
 2. FY 2023 Treasurer Report June 30, 2023;
 3. FY 2023 Activity Report June 30, 2023;
7. Discussion and possible board action to approve or not approve a Memorandum of Understanding (MOU) with Tulsa Technology Center to offer Tulsa Tech Career Academy Program (TTCA) and Tulsa Tech Aerospace Academy Program (TTAA) for a fee of \$1,750.00 for each student accepted into the program for the 2023-2024 school year.
8. Discussion and possible board action to adopt a student school dress code policy.
9. Discussion and possible board action to adopt a student attendance policy.
10. Proposed Executive Session as authorized by 25 O.S. Section 307(B)(1); 25 O.S. Section 307 (B)(2) 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:
 - A. FY 2024 Certified Teacher on 1st Year Temporary Contract:**
 1. Larry Henderson –Secondary Teacher– on 1st year temporary contract for the 2023-2024 school year; pending background check.
 - B. Extra Duty:**
 1. Extra Duty Pay Schedule for the 2023-2024 school year.
 - C. Negotiated Agreement:**
 1. 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.
 - D. Liberty Support Association:**
 1. 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.
11. Motion to convene in Executive Session (if applicable). Time: _____
12. Motion to reconvene in Regular Session (if applicable). Time: _____
13. Statement of Executive Session minutes (if applicable).

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14. **Matters of Executive Session: Possible board action to approve or not approve Items A.1; B.1; C.1; D.1.**

A. **FY 2024 Certified Teacher on 1st Year Temporary Contract:**

1. Larry Henderson –Secondary Teacher– on 1st year temporary contract for the 2023-2024 school year; pending background check.

B. **Extra Duty:**

1. Extra Duty Pay Schedule for the 2023-2024 school year.

C. **Negotiated Agreement:**

1. 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.

D. **Liberty Support Association:**

1. 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.

15. New Business.

16. Motion to Adjourn.

Posted this 14th day of July, 2023 at 1:55 a.m./ p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: 