

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
MARCH 11, 2024 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.**
5. Presentation of FY2023 audit by a representative from Bledsoe; Hewett and Gullekson Certified Public Accountants, LLP (Independent Auditors); discussion and possible board action concerning contracting with same for the FY2024 school audit.
6. Administrator's Reports.
7. **Consent Agenda:**
 - A. Minutes:
 1. February 12, 2024 Regular Board of Education Meeting Minutes.
 - B. Discussion and possible board action concerning the approval of Encumbrances & Financial Reports:
 1. FY 2024 Encumbrances; Fund 11: P.O. #288-299;
 2. FY 2024 Encumbrances; Fund 21: P.O. #10-17;
 3. FY 2024 Encumbrances; Fund 31: P.O. # 5 – 6;
 4. Treasurer Reports, February 29, 2024;
 5. Activity Fund Reports, February 29, 2024;
8. Discussion and possible board action concerning a contract with the following entities:

A. Municipal Accounting Systems	\$6,220.00
B. OKTLE	\$1,580.00 (est.)
C. Josten's	\$9,500.00
9. Discussion and possible board action concerning the approval of the ESSER III Use of Funds Plan for the 2023-2024 school year.
10. Discussion and possible board action concerning the approval of the ESSER III Return to Learn Plan for the 2023-2024 school year.
11. Discussion and possible board action concerning the approval of the Liberty School Calendar for the 2024-2025 School Year.
 - A. Liberty School Admin Calendar "A"
 - B. Liberty School Admin Calendar "B"
 - C. LCTA School Calendar #1
 - D. LCTA School Calendar #2
12. Discussion and possible board action concerning the approval of the Memorandum of Agreement with Consultancy LLC.
13. Discussion and possible board action concerning the designation of official fonts for Liberty Public Schools.
14. Discussion: Robert Smith attending Google Conference in April 8-12, 2024.
15. Discussion and possible board action concerning Modern Classroom Professional Development offering.
16. Discussion and possible board action concerning Fundraisers for the 2023-2024 school year.

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17. Proposed Executive Session as authorized by O.S. 307(B)(1) to discuss the possible employment; transfer; resignation; termination and/or contractual terms of the following:

- A. FY2024 Support Resignation:**
 - 1. Carolyn Wiggin – District Encumbrance Clerk
- B. FY2024 Certified Resignation:**
 - 1. Cheryl Flippin – FACS Teacher
- C. FY2025 Admin Contracts:**
 - 1. Trina Evans
 - 2. Colby Wade
 - 3. Bridget Silva
- D. FY2025 Central Office Contracts:**
 - 1. Heather Coffelt
 - 2. Robert Smith
 - 3. Robin Weaver
- E. Student Discipline Appeal Decision:**
 - 1. Student “A”
- F. Internal Review Committee**
 - 1. Recommendations from Internal Review Committee.

18. Vote to convene in Executive Session (if applicable). Time _____

19. Vote to reconvene in Regular Session (if applicable). Time _____

20. Statement of Executive Session minutes (if applicable).

21. Possible board action concerning matters discussed in Executive Session:

The possible employment; transfer; resignation; termination and/or contractual terms of the following:

- A. FY2024 Support Resignation:**
 - 1. Carolyn Wiggin – District Encumbrance Clerk
- B. FY2024 Certified Resignation:**
 - 1. Cheryl Flippin – FACS Teacher
- C. FY2025 Admin Contracts:**
 - 1. Trina Evans
 - 2. Colby Wade
 - 3. Bridget Silva
- D. FY2025 Central Office Contracts:**
 - 1. Heather Coffelt
 - 2. Robert Smith
 - 3. Robin Weaver
- E. Student Discipline Appeal Decision:**
 - 1. Student “A”
- F. Internal Review Committee**
 - 1. Recommendations from Internal Review Committee.

22. Vote to Adjourn. Time _____

Posted this 8th day of March, 2024 at 12:40 a.m.(p.m) on the door of the
Superintendent's office at Liberty Public Schools

By: 