

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
NOVEMBER 13, 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.**
5. Administrators' Reports:
6. Consent Agenda:
 - A. Minutes:
 1. October 9, 2023 Regular Board of Education Meeting
 2. October 17, 2023 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. # **230 - 247;**
 2. Activity Fund Report, October 31, 2023
 3. Treasurer Report, October 31, 2023
7. Discussion and possible board action concerning the Liberty Board of Education Regular Meeting Schedule for 2024.
8. Discussion and possible board action to adopt the Homeless Confidentiality Procedures.
9. Discussion and possible board action concerning a yearly evaluation of the LEA Parent and Family Engagement Policy.
10. Discussion and possible board action to surplus school property.
11. Discussion and possible board action concerning fundraisers for the 2023-2024 school year.
12. Discussion and possible board action concerning the approval of the following as sanctioned auxiliary organizations for the 2023-2024 school year pending presentation of financials as per school auditor request to meet compliance referencing **Oklahoma Statutes 70§ 5-129.1** in part, Board of Education shall adopt policies and provide guidelines for sanctioning of organizations and request "outside" organizations to submit financial statements quarterly or annually:
 - a. Liberty Parent Teacher Association (PTA)
13. Discussion and possible board action concerning the final FY 2024 Estimate of Needs (Tulsa Excise Board approved) and the approval of the Expenditure Budget by bold code.
14. Discussion and possible board action concerning approving the following resolution calling for an election to be submitted to the voters of the district:

The school board election filing period for candidates will open on Monday, December 4, 2023 at 8:00 a.m. and Will end 5 p.m. on Wednesday, December 6, 2023. A Board of Education Primary Election shall be held on February 13, 2024, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 2, 2024 under the following circumstances: If only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.

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~Continued ~**

15. **Strategic Planning:**
Discussion of planning for future bond issues dealing with school building construction.
16. Proposed Executive Session as authorized by O.S. Section 307(B)(1) & (7) to discuss the possible employment; termination; transfer; resignation or contractual terms, where disclosure in open session would violate privacy rights of same under state or federal law, for FY 2024 of the following:
- 1. **FY 2024 Substitute Teacher List:**
 - a. Susie Guthrie (retro to October 10, 2023)
 - 2. **Superintendent's Evaluation – Self Evaluation.**
 - a. Dr. Phillip Garland
 - 3. **School Report Cards.**
 - a. Preliminary results. (unable to share with public per SDE)
17. Vote to convene in Executive Session (if applicable). Time _____
18. Vote to reconvene in Regular Session (if applicable). Time _____
19. Statement of Executive Session minutes (if applicable).
20. Possible board action concerning matters discussed in Executive Session:
- 1. **FY 2024 Substitute Teacher List - pending fingerprint background check:**
 - a. Susie Guthrie (retro to October 10, 2023)
 - 2. **Superintendent's Evaluation – Self Evaluation.**
 - a. Dr. Phillip Garland
 - 3. **School Report Cards**
 - a. Preliminary Results. (unable to share with public per SDE)
21. New Business.
22. Board comments.
23. Vote to Adjourn. Time _____

Posted this 10th day of November, 2023 at 2:30 a.m./(p.m.) on the door of the

Superintendent's office at Liberty Public Schools

By: 