

**LIBERTY BOARD OF EDUCATION
SPECIAL MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
October 17, 2023 at 8:15 A.M.**

1. Call to order. Time _____
2. Roll call/Establish quorum
3. Flag Salutes.
4. Consent Agenda
 - a. Discussion and possible board action concerning the Approval of Encumbrances:
 1. FY 2024 General Fund 11 P.O. # 217 - 229;
5. Discussion and possible board action concerning items needed to move forward with purchasing glass security film – purchase amount not to exceed \$60,000.00.
6. Proposed Executive Session as authorized by O.S. Section 307(B)(1) 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. Contract Amendment with appointment of Heather Coffelt as Deputy Encumbrance Clerk and Deputy Activity Fund Custodian.
7. Vote to convene in Executive Session (if applicable). Time _____
8. Vote to reconvene in Regular Session (if applicable). Time _____
9. Statement of Executive Session minutes (if applicable).
10. Matters of executive session: Possible board action to approve or not approve Item 6.a
 - a. Contract Amendment with appointment of Heather Coffelt as Deputy Encumbrance Clerk and Deputy Activity Fund Custodian.
11. Vote to adjourn. Time: _____

Posted this 13th day of October, 2023 at 3:47 a.m./p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: _____