

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
OCTOBER 9, 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: Section 2; Public Participation in Board Meetings.
5. Administrators' Reports:
6. Consent Agenda:
 - A. Minutes:
 1. September 11, 2023 Regular Board of Education Meeting.
 2. July 17, 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. # **194 - 216** ;
 2. FY 2024 Building Bond Fund 32 P.O. # **5 - 6**;
 3. FY 2023 Sinking Fund 41 P.O. # **1**;
 4. Activity Fund Report, September 30, 2023;
 5. Treasurer Report, September 30, 2023;
7. Discussion and possible board action concerning the approval of fundraisers.
8. Discussion regarding a request of input from Representative Chris Banning on proposed legislation to move school board elections to Oklahoma's primary election cycle.
9. Discussion and possible board action concerning the Drop Out Report and College Remediation Report.
10. Discussion of building project progress and process theory.
11. 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) (**currently on probation 09.11.2023**)
12. Proposed Executive Session as authorized by 25 O.S. Section 307(B)(1); 25 O.S.(B)(2) to discuss the possible employment; termination; transfer; resignation or contractual terms for FY24 of the following:
 1. **Support Personnel:**
 - a. Collin Johnson as paraprofessional – pending background check.
 2. **Memorandum of understanding:**
 - a. MOU between LCTA and LSA to approve carnival stipends.
 3. **Extra Duty Schedule:**
 - a. Update Extra Duty Schedule
13. Possible board action concerning matters discussed in Executive Session.
 1. **Support Personnel:**
 - a. Collin Johnson as paraprofessional – pending background check.
 2. **Memorandum of Understanding:**
 - a. MOU between LCTA and LSA to approve carnival stipends.
 3. **Extra Duty Schedule**
 - a. Update Extra Duty Schedule

LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
OCTOBER 9, 2023 at 6:30 P.M.

14. New Business.

15. Vote to Adjourn. Time _____

Posted this 6th day of October, 2023 at 2:35 pm on the door of the

Superintendent's office at Liberty Public Schools

By:  _____