

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
SEPTEMBER 11, 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. Discussion and possible board action concerning the approval of the Use of ESSER III Funds Plan for the 2023-2024 school year.
7. Discussion and possible board action concerning the approval of the ESSER III Return to Learn Plan for the 2023-2024 school year.
8. Discussion and possible board action to approve or not approve Drop Out Report and College Remediation Report.
9. Consent Agenda:
 - A. Minutes:
 1. August 14, 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. #97 - 193
 2. Activity Fund Report, August 31, 2023
 3. Treasurer Report, August 31, 2023
10. Discussion and possible board action concerning approving the 2023 - 2024 Estimate of Needs as prepared by Sanders, Bledsoe and Hewett, Certified Public Accountants, LLP (school auditors).
11. Discussion and possible board action concerning a request advertise for a non-school related trip to Washington D.C.
12. Discussion and possible board action to approve or not approve Fundraisers for the 2022 - 2023 school year.
13. Discussion and possible board action to approve or not approve a policy regarding Tribal Regalia – Policy EMCA.
14. Discussion regarding Teacher Empowerment Program offered by The Oklahoma State Department of Education.
15. Discussion and possible board action concerning a request from Misty McNelley – BETA Sponsor to take BETA officers on an Overnight trip to Hot Springs, AR leaving October 1, 2023 returning October 3, 2023.
16. Discussion of Consolidated Monitoring efforts.

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17. 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)
 - b. Liberty Athletic Booster Club
 - c. Liberty Foundation

18. Discussion and possible board action concerning Driver's Ed Credit obtained from outside source.

19. Discussion and possible board action to approve or not approve the Standing Committees for the 2023- 2024 school year.
 - A. Healthy and Fit Advisory Committee
 - B. Safe School Committee
 - C. Child Nutrition Menu Planning Advisory Committee
 - D. Gifted and Talented Advisory Committee & Membership (see list)
 - E. Indian Education Title VII Committee
 - F. Title I Parent Committee

20. 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:
 1. **Support Personnel:**
 - a. Heather Coffelt- administrative assistant;
 - b. Teri Bilby – pending background clearance;
 - c. Madison Brant – pending background clearance.
 2. **Certified Teacher:**
 - a. Billy Carter – Retired Teacher Contract – pending background clearance.
 3. **Activity Fund Custodian Contract:**
 - a. Carolyn Wiggin
 4. **Liberty Classroom Association:**
 - a. 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.
 5. **Liberty Support Association:**
 - a. 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;

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

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

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

24. Possible board action concerning matters discussed in Executive Session:
 1. **Support Personnel:**
 - a. Heather Coffelt – administrative assistant;
 - b. Teri Bilby – Classroom Para - pending background clearance;
 - c. Madison Brant – Classroom Para - pending background clearance
 2. **Certified Teacher**
 - a. Billy Carter on a Retired Teacher Contract - pending background clearance

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3. **Activity Fund Custodian Contract:**
 - a. Carolyn Wiggin
4. **Liberty Classroom Association:**
 - a. 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.
5. **Liberty Support Association:**
 - a. 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;

25. New Business

26. Vote to Adjourn. Time _____

Posted this 8th day of September, 2023 at 2:45 p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: 