

Liberty High School Board Meeting

August 20, 2025

*****4:00 P.M.*****

**Liberty High School
Nano Nagle
Multi-Purpose Room**
1300 E. Cedar, Globe, AZ
(928) 402-8024

Members: Colleen DeRose (President), Karen Caraway (Vice President), Robert Pastor (Secretary), Jerry DeRose, Abigail Jennex

Note taker: Board Secretary

Agenda

A. Call to Order	Colleen DeRose
B. Roll Call	Colleen DeRose
C. Welcome Visitors:	Colleen DeRose
D. Approval of Minutes	Board
1. 7/15/25 Meeting Minutes	
E. Communications to the Board:	Members
F. Call to the Public:	Colleen DeRose
G. Director Report:	Abigail Jennex
H. Consent: Payroll, Expenditures	Board
I. Old Business:	Board
J. New Business:	
Action Items: Approve/Not-Approve/Table	
1. 25-26 Contract Modifications	Abigail Jennex
2. ELL Teacher Stipend	
3. Cell Phone Reimbursement	
4. TANF Transportation Agreement	
5. Osborne Meladon Engagement	
6. Policy Approvals	
a. Procurement Policy	
b. Conflict of Interest Policy	
c. Asset Management Policy	
K. Executive Session:	Colleen DeRose
L. Personnel:	Board
M. Adjournment:	Colleen DeRose

Additional Information

Observers:

Special notes: **Next Meeting: Wednesday, September 17, 2025, 4:00 pm**