



**Marietta Public Schools  
Board of Education Regular Meeting**

Marietta High School Library One mile south of the S.H. 32 and U.S. 77  
intersection Marietta, OK 73448, 800 S 4th Street, Marietta, OK 73448  
Monday, March 5, 2018 6:30 PM

**AGENDA**

1. Call Meeting to Order
2. Due Process Hearing for Lisa Caldwell, a Support Employee
  - 2.A. Statement of Procedures by Board President
  - 2.B. Opening Statement by Superintendent or his designee
  - 2.C. Opening Statement by Ms. Caldwell or her designee
  - 2.D. Presentation of evidence by Superintendent or his designee, subject to cross-examination by Ms. Caldwell or her designee and questions (if any) by board members
  - 2.E. Presentation of evidence by Ms. Caldwell or her designee, subject to cross-examination by Superintendent or his designee and questions (if any) by board members.
  - 2.F. Presentation of rebuttal evidence, if any, by Superintendent
  - 2.G. Presentation of rebuttal evidence, if any, by Ms. Caldwell
  - 2.H. Closing Statement by Ms. Caldwell or designee
  - 2.I. Closing statement by Superintendent or designee
3. Consider to vote and convene into Executive Session to discuss and deliberate on the employment and possible non-reemployment of Lisa Caldwell. Executive Session authorized by Oklahoma Statutes Title 25.307 (B)(1) & (7)
4. Vote to acknowledge return to Open Session
5. Executive Session minutes compliance report
6. Vote to adopt Findings of Fact with regard to Mrs. Caldwell's employment with the Marietta School District.
7. Vote to affirm, modify or reverse the termination of Ms. Caldwell from her employment with the Marietta School District
8. Consider and take action on written minutes of February 5, 2018.

9. Consider and take action on General Fund encumbrances #278-286 and 288-303; Child Nutrition PO #29;
10. Consider and take action on an increase to General Fund PO # 16, 58, 140, 170.
11. Superintendent's Report
12. Consider and take action on resignations
13. Comments from visitors who have complied with board policy.
14. Consider and take action on five (5) additional activity absences for the students listed in appendix A.
15. Consider and take action on continued participation in the Tri-County Interlocal Cooperative and appointment of the Superintendent to serve on the board of directors for the 2018-19 school year.
16. Consider and take action on the proposed school calendar based on the 1080 hour format for the 2018-19 school year.
17. Consider and take action on renewal of OKTLE contract for the 2018-19 school year.
18. Consider and take action on renewal of MAS contract for the 2018-19 school year.
19. Consider and take action on the resolution from Love County Commissioners that would allow Love county to perform maintenance and repair of Marietta school property and the maintenance or improvements for school bus travel.
20. Vote to enter executive session to discuss employment of a temporary custodian for the remainder of the 2017-18 school year, a High School Principal for the 2018-19 school year, a Middle School Principal for the 2018-19 school year. 25 O.S. Sec. 307 (B)
21. Vote to acknowledge return to open session.
22. Executive session minutes compliance report.
23. Consider and take action on employment of:
  - 23.A. Temporary custodian for the remainder of the 2017-18 school year.
  - 23.B. High School Principal for the 2018-19 school year.
  - 23.C. Middle Principal for the 2018-19 school year.
24. New business.
25. Vote to adjourn.

Name of person posting this notice (print): \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_.M., **at the main entrance of the Administrative Offices, Marietta Public Schools, 408 Indian Way, Marietta, OK 73448.**