



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

Marietta High School Library, One mile South of S.H. 32 and U.S 77
Intersection, Marietta, OK 73448
Monday, June 3, 2019 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on written minutes of May 6th, 2019 and May 21st, 2019.
3. Consider and take action on General Fund encumbrances PO #'s 406 thru 419, 421 thru 423, 425 thru 466; Building Fund PO #'s 18 thru 22; and Child Nutrition PO #'s 36 and 37.
4. Consider and take action on an increase to General Fund PO #'s 5,19, 31, 66, 69, 72, 179, 393, and 404.
5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Consider and take action on quotes for purchase of a used full size handicap bus.
8. Consider and take action on FY 20 temporary appropriations.
9. Consider and take action on a contract with Tom Cameron & Associates (TCA) for managing FY20 Federal Programs.
10. Consider and take action on a contract with J and J School Service for managing FY20 Impact Aid Program.
11. Consider and take action on Oklahoma State School Board Association (OSSBA) membership, policy services and assemble meeting renewals for FY 20.
12. Consider and take action on a contract with Joani Hartin for public communication services for July 2019 thru May 2020.
13. Consider and take action on a contract with Eduskills for English Learner Technical support & database services for FY 20.
14. Consider and take action on Data Sharing Memorandum of Understanding with The Chickasaw Nation and Mizuni, Inc for permission to share district student information to improve the educational opportunities of Chickasaw students.
15. Consider and take action on Tri- County Special Education Cooperative participation agreement, authorization to pay funds and appointing the Superintendent to serve on the Tri-County Board of Directors for FY 20.

16. Consider and take action on resignations.

17. New Business.

18. 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, 800 S. 4th Avenue, Marietta, Oklahoma.**