



**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 24, 2019 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on written minutes of June 3rd, 2019.
3. Consider and take action on FY19 General Fund encumbrances PO #'s 467 thru 471, 473 thru 485 and 487 thru 490; Building Fund PO # 23; and Child Nutrition PO #'s 38 thru 41.
4. Consider and take action on an increase to FY 19 General Fund PO #'s 5, 145, 431, 438 and 449; Building Fund PO #22; and Child Nutrition PO #20.
5. Consider and take action on reserving FY19 Funds.
6. Consider and take action on FY 20 General Fund encumbrances PO #'s 1 thru 119; Child Nutrition PO's #1 - 24; Payroll PO #'s 50,000 thru 50,105; Child Nutrition Payroll PO#'s 50,000 thru 50,007.
7. Comments from visitors who have complied with board policy.
8. Superintendent's Report
9. Consider and take action on adopting the following board policies: CKDA Tobacco Use Prohibited; DHAB Staff-Student Communications; CN-R3 Bus Drivers and Use of Technology; EHAH - Sex Education; EHBF - Homebound Instruction; EHBF-R Homebound Instruction Regulations; DOAC-E1 - Record of Corrective Counseling Support Personnel; DOAC - E2 - Support Personnel Acknowledgement of Receipt of Policy.
10. Consider and take action on revising the following board policies: DHAC - Social Networking; DPB - Substitute Teachers; DBA - Paraprofessionals; and BDFD - Safe School/Healthy and Fit School Advisory Committee.
11. Consider and take action on Oklahoma School Assurance Group (OSAG) workers' compensation insurance proposal for 2019-20.
12. Consider and take action on Oklahoma Schools Risk Management Trust (OSRMT) property and auto insurance proposal for FY20.
13. Consider and take action on contract with Mary Johnson & Associates for audit of FY19.
14. Consider and take action on OSSBA Employment Services Program Comprehensive Employment Service Agreement and Power of Attorney for unemployment services.

15. Consider and take action on milk and bread bid for the Child Nutrition program for the 2019-20 school year.
16. Consider and take action on a resolution authorizing the Board of County Commissioners of Love County to perform maintenance and repair on Marietta School property and the maintenance or improvements for school bus travel for FY20.
17. Consider and take action on the FY20 Federal Programs Assurance and Special Education Application.
18. Consider and take action on Elementary Student Handbooks for the 2019-20 school year.
19. Consider and take action on Middle/High School Student Handbook for the 2019-20 school year.
20. Consider and take action on partnership with The Community Children's Shelter and Family Service Center to offer Life Skills Classes at Marietta Middle School.
21. Consider and take action on Activity Fund Handbook.
22. Consider and take action on request for approval of FY20 Activity Fund Accounts, Budgets, Fundraisers and Expenditures.
23. Consider and take action to give Superintendent authority to make all decisions of approval/denial regarding all out-of-state travel in the North Texas area for FY 20.
24. Consider and take action on FY20 Library Budget request.
25. Consider and take action on Employee Salary Schedules for FY20.
 - 25.A. Certified Salary Schedule
 - 25.B. Support Salary Schedule
 - 25.C. Extra Duty Pay Schedule
26. Consider and take action on resignations.
27. Proposed executive session to discuss the employment of a high school computer teacher and a district instructional coach/professional development coordinator for the 2019-20 school year.
25 O.S. Section 307(B)(1)
28. Vote to acknowledge return to open session.
29. Executive session minutes compliance report.
30. Consider and take action on employment of:
 - 30.A. High School Computer Teacher for the 2019-20 school year.
 - 30.B. District Instructional Coach/Professional Development Coordinator for the 2019-20 school year.
31. New Business.
32. 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.**