



**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, August 5, 2019 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on written minutes of the regular meeting of June 24th, 2019, and the special meeting of July 2nd, 2019.
3. Consider and take action on General Fund encumbrances PO #'s 120 thru 164 and 166 thru 173; Payroll PO #'s 50106 thru 50115; Child Nutrition PO # 25 and Bond Fund PO #'s 1 and 2.
4. Consider and take action on an increase to Payroll PO #'s 50047, 50055, 50063, 50073 and 50105; and Child Nutrition Payroll PO # 50004.
5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Presentation of progress by Continuous Strategic Improvement (CSI) - Student Achievement Goal Area Chair, Kelly Hayes.
8. Consider and take action on the Superintendent as purchasing agent for the Marietta Public Schools, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs and all other school programs and activities not listed for fiscal year 2020.
9. Consider and take action on bid for water line extension and fire hydrants for football bleachers and softball complex.
10. Consider and take action on change order for Athletic & STEM Buildings from TCS Construction, Inc.
11. Consider and take action on memorandum of understanding with HealthCorps and The Chickasaw Nation for the services of a health coordinator at the high school.
12. Consider and take action on authorization to pay the FY20 allocation of statewide alternative education academy program funds to Ardmore City Schools for the education services of Take Two Alternative Academy.

13. Consider and take action on contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs for the 2019-20 school year.
14. Consider and take action on Athletic Handbook for FY20.
15. Consider and take action on addendum to Activity Account fundraisers for the 2019-20 school year.
16. Consider and take action on resignations.
17. Proposed executive session to discuss the employment of a High School ELL Teacher's Aid and two Custodians for the 2019-20 school year. 25 O.S. Section 307(B)(1)
18. Vote to acknowledge return to open session.
19. Executive session minutes compliance report.
20. Consider and take action on the employment of the following for the 2019-20 school year:
 - 20.A. High School ELL Teacher's Aid
 - 20.B. Custodian
 - 20.C. Custodian
21. New Business.
22. 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.**