



**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  
Tuesday, September 3, 2019 6:30 PM

**AGENDA**

1. Call Meeting to Order
2. Consider and take action on written minutes of August 5th, 2019.
3. Consider and take action on General Fund encumbrances PO #'s 174 thru 186, 188 thru 222, and 224 thru 267; Building Fund PO #'s 1 thru 3; Bond Fund PO # 3; and Payroll PO #'s 50116 thru 50118.
4. Consider and take action on an increase to General Fund PO #'s 1 and 6; and Child Nutrition PO # 19.
5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Presentation of progress by Continuous Strategic Improvement (CSI) - Personnel Goal Area Chair, Judy Sanchez -Fernandez.
8. Consider and take action on amendment to the 2019-20 school calendar.
9. Consider and take action on addition to Elementary handbook.
10. Consider and take action on the FY 20 Estimate of Needs.
11. Consider and take action on Food Service Management Proposal.
12. Public hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
13. Consider and take action on annual review of District Policy GGFC - Indian Policies and Procedures.
14. Consider and take action on declaring twenty metal lockers from the old field house as surplus property.
15. Consider and take action on resignations.
16. Proposed executive session to discuss the employment of a Primary Teacher's Aide. 25 O.S. Section 307(B)(1)

- 17. Vote to acknowledge return to open session.
- 18. Executive session minutes compliance report.
- 19. Consider and take action on the employment of a Primary Teacher's Aide.
- 20. New Business.
- 21. 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.**