



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Tuesday, September 7, 2021 6:30 PM

AGENDA

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. **CONSENT DOCKET:** All items listed are considered to be routine by the Marietta Board of Education and will be enacted by one motion. There will be no separate vote on these items unless a Board Member so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

The consent agenda consists of the discussion, consideration and approval of the following items:

- 3.A. Written minutes of August 2nd, 2021.
- 3.B. General Fund encumbrances PO #'s 157 thru 229; Building Fund PO #'s 1 thru 3; Child Nutrition PO # 23 and Payroll PO # 50125.
- 3.C. Increase to General Fund PO #'s 19, 78 and 133.
- 3.D. Consider and take action on authorization to pay the FY22 allocation of statewide alternative education academy program funds to Ardmore City Schools for the education services of Take Two Alternative Academy.
- 3.E. Athletic Emergency Plan for the 2021-22 school year.
- 3.F. FY 22 Estimate of Needs
4. Superintendent's Report
5. Construction Update with Red Sky Constructors and/or Kerr 3 Architects.
6. Public hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid program, make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
7. Consider and take action on annual review of District Policy GGFC - Indian Policies and Procedures.
8. Consider and take action on sanctioning the Marietta Indians Gridiron Club.

9. Consider and take action on bid for outdoor classroom project.
10. Consider and take action on resignations.
11. Proposed executive session to discuss the employment of an In-School-Suspension (ISS) Teacher's Aide. 25 O.S. Section 307(B)(1)
12. Vote to return to open session.
13. Executive session minutes compliance report.
14. Consider and take action on the employment of an ISS teacher's aide.
15. New Business.
16. 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.