



**Marietta Public Schools**  
**Board of Education Regular Meeting**  
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448  
Tuesday, January 4, 2022 6:30 PM

## **AGENDA**

1. Call Meeting to Order
2. Recognition of All-State Choir Students.
3. Recognition of School Board Member Service.
4. Comments from visitors who have complied with board policy.
5. Consider and take action on the Guaranteed Maximum Price for the New High School/Middle School Phase II project as presented by Red Sky Constructors, LLC.
6. Consider and take action on the most responsive trade contractors for the New High School/Middle School Phase II project as presented by Red Sky Constructors, LLC.
7. **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:

- 7.A. Written minutes of December 6th, 2021.
- 7.B. General Fund encumbrances PO #'s 336 thru 353; Building Fund PO # 12; and Child Nutrition PO # 30.
- 7.C. Increase to General Fund PO #311.
- 7.D. Written request to surplus items from Family & Consumer Science Classroom.
8. Superintendent's Report
9. Presentation by Primary Principal, Ann Rutledge, Elementary Principal, Dana McMillin, and High School Principal Adam Sherfield regarding site vision and progress.
10. Consider and take action on policy FEH - Special Education Transfers.
11. Consider and take action on resignations.

12. Proposed executive session to discuss the evaluation and employment of Brandi Naylor as Superintendent for the 2022-23 school year. 25 O.S. Section 307 (B)(1).

13. Vote to return to open session.

14. Executive session minutes compliance report.

15. Consider and take action on the renewal of Superintendent's contract for the 2022-23 school year. 25 O.S. Sec. 307 (B)(1).

16. New Business.

17. 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.