



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, October 3, 2022 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 September 6th, 2022.
- 3.B. General Fund encumbrances PO #'s 218 thru 271; Building Fund PO #'s 6 thru 11; Child Nutrition PO # 27 and Payroll PO # 50132.
- 3.C. Surplus items from the Family and Consumer Sciences classroom as written.
- 3.D. Marietta Board of Education Schedule for 2023.
- 3.E. Adopting the ACT test as the locally selected state assessment for high school juniors for the 2022-23 school year.
4. Superintendent's Report
5. Consider and take action on an engagement agreement with Muni Services, LLC to provide arbitrage rebate services for lease revenue bonds.
6. Consider and take action on Board of Education Election Resolution for 2023.
7. Consider and take action on Resolution to Annex the Greenville School District.
8. Consider and take action on resignations.
9. Proposed executive session to discuss the employment of an In-School Detention Teacher's Aide and Maintenance Assistant. 25 O.S. Section 307(B)(1)
10. Vote to return to open session.

- 11. Executive session minutes compliance report.
- 12. Consider and take action on the employment of:
 - 12.A. In-School Detention Teacher's Aide
 - 12.B. Maintenance Assistant
- 13. New Business.
- 14. 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.**