



**Marietta Public Schools  
Board of Education Regular Meeting**

South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448

Monday, June 26, 2023 6:30 PM

## **AGENDA**

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. Construction project update and discussion with Red Sky Constructors.
4. **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:

- 4.A. Written minutes of June 5th, 2023.
  - 4.B. FY23 General Fund encumbrances PO #'s 551 thru 574; Building Fund PO # 25; and Bond Fund PO # 2.
  - 4.C. Increase to FY 23 General Fund PO # 10 and 68.
  - 4.D. Reserving FY23 Funds.
  - 4.E. FY 24 General Fund encumbrances PO #'s 1 thru 99; Building Fund PO #'s 1 and 2; Child Nutrition PO #'s 1 thru 16 and Payroll PO #'s 50,000 thru 50,013.
  - 4.F. FY 24 Federal Programs Assurances and Special Education Application.
  - 4.G. Renewal of contract with Joani Hartin for communication services for FY 24.
  - 4.H. Out-of-State travel request for FFA members and sponsors to attend the National FFA Convention in Indianapolis, Indiana.
  - 4.I. Resolution authorizing the Board of County Commissioners of Love County to perform maintenance and/or repair on Love County Public School property and the maintenance or improvement for school bus travel.
5. Superintendent's Report
  6. Consider and take action on the Certified Salary Schedule for FY 24.

7. Consider and take action on Non-Certified Adjunct Salary Scale for FY 24.
8. Consider and take action on Administrator Salary Index for FY 24.
9. Consider and take action on the renewal of the Sublease Agreement dated June 1, 2021 between the District and Love County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.
10. Consider and take action on resolution for bank account access for Greenville Public School's accounts per the annexation declaration.
11. Consider and take action on resignations.
12. Proposed executive session to discuss the employment of a primary assistant principal, a primary ELL teacher, an elementary assistant principal, an elementary teacher, an elementary secretary, and two middle school teachers for the 2023-24 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 employment of:
  - 15.A. Primary Assistant Principal
  - 15.B. Primary ELL Teacher
  - 15.C. Elementary Assistant Principal
  - 15.D. Elementary Teacher
  - 15.E. Elementary Secretary
  - 15.F. Middle School Teacher
  - 15.G. Middle School Teacher
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.