



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Tuesday, September 5, 2023 6:30 PM

AGENDA

1. Call Meeting to Order
2. Recognition of the Marietta FFA Chapter and Advisors for having earned a National 3-Star Rating and recognition as a National Model of Excellence finalist.
3. Recognition of board member Mr. Frank Lornes' selection to the 2023 Oklahoma State School Board Association (OSSBA) All-State Board of Education and the Buddy Spencer Leadership award by OSSBA executive director, Shawn Hime.
4. Comments from visitors who have complied with board policy.
5. **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:

- 5.A. Written minutes of the regular and special meetings on August 7th, 2023.
- 5.B. General Fund encumbrances PO #'s 160 thru 216; Child Nutrition PO #'s 17 thru 20; Bond Fund PO #'s 1 and 2; and Payroll PO #'s 50,124 and 50,125.
- 5.C. Increase to General Fund PO #'s 1, 9, 73, 108 and 126.
- 5.D. New Activity Fund Account and Transfer Request.
- 5.E. Employee contracts for FY24.
6. Superintendent's Report
7. 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.
8. Consider and take action on annual review of District Policy GGFC - Indian Policies and Procedures.

9. Consider and take action on the FY24 Estimate of Needs.
10. Consider and take action on renewal of COVID leave for all employees for the 2023-24 school year.
11. Consider and take action on Solution Tree Proposal for professional development for all certified teachers during the 2023-24 school year.
12. Consider and take action on School Security Project Funding plan and budget.
13. Consider and take action on resignations.
14. Proposed executive session to discuss the employment of two (2) paraprofessionals for our ELL program. 25 O.S. Section 307(B)(1)
15. Vote to return to open session.
16. Executive session minutes compliance report.
17. Consider and take action on the employment of:
 - 17.A. Paraprofessional
 - 17.B. Paraprofessional
18. New Business.
19. 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.**