



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, March 4, 2024 6:30 PM

AGENDA

1. Call Meeting to Order
2. Administer the Oath of Office to incoming board member, Brett Harris, elected to board seat #4.
3. Consider and take action on reorganization of board officers.
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 Special Meeting on February 5, 2024 and Regular Meeting on February 5, 2024.
 - 5.B. General Fund encumbrances PO #'s 446 thru 493.
 - 5.C. Increase to General Fund PO #'s 38, 192, 193, 279, and 417; and Child Nutrition Fund PO # 3.
 - 5.D. Annual renewal of OKTLE teacher and administrator evaluation system contract for the 2024-25 school year.
 - 5.E. High School Student Council Fundraiser Request
6. Superintendent's Report
 7. Consider and take action on Superintendent's written recommendation for contingency modifications to date and pending change orders related to the Middle School/High School Construction Project.
 8. Consider and take action on resignations.
 9. New Business.

10. 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.**