



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, April 8, 2024 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 special meeting on March 4th, 2024, and regular meeting on March 4th, 2024.
- 3.B. General Fund encumbrances PO #'s 494 thru 538.
- 3.C. Increase to General Fund PO #'s 24, 26, 32, 34, 38, 192, 399, 403 and 446.
- 3.D. Annual renewal of software service agreements with Sylogist (formerly Municipal Accounting Systems - MAS) for FY 25.
- 3.E. Annual audit contract for Marietta Public Schools for audit year 2023-24.
- 3.F. Additional Activity absences for written list of Middle School and High School students.
- 3.G. Renewal of annual agreement with the Oklahoma Department of Rehabilitation Services for the Transition School-to-Work Program.
- 3.H. Renewal of contract with Tom Cameron and Associates (TCA) for federal programs services for FY25.
4. Discussion & possible presentation regarding selecting a property, auto and liability insurance agent to continue or begin in FY25.
5. Consider and take action on selecting a property, auto and liability insurance agent to begin or continue service in FY25.
6. Consider and take action on Opioid Grant Application.

7. Superintendent's Report

8. Consider and take action on resignations.

9. Proposed executive session to discuss the evaluations, renewal and/or non-renewal of contracts for certified employees for the 2024-25 school year. 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 Superintendent's written recommendation for the re-employment of certified employees for the 2024-25 school year.

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.