



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

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

Monday, May 6, 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 the Special Meeting on April 8th, 2024 and Regular Meeting on April 8th, 2024.
 - 3.B. General Fund encumbrances PO #'s 539 thru 558; and Child Nutrition PO # 24.
 - 3.C. Increase to General Fund PO #'s 519 and 524; and Child Nutrition PO # 3.
 - 3.D. Renewal of contract with Eduskills for English Learner (EL) Services for FY25.
 - 3.E. Written request for additional activity absences for high school students.
 - 3.F. Renewal of Tri-County Special Education Cooperative participation agreement, authorization to pay funds and appointing the Superintendent to serve on the Tri-County Board of Directors for FY25.
 - 3.G. Renew authorization to pay FY25 allocation of statewide alternative education program funds to Ardmore City Schools for alternative education services provided by Take Two Academy.
 - 3.H. Renewal of Resolution for School and Libraries Universal Services (E-Rate) for FY25. This resolution authorizes filing of the Form 471 application(s) for funding year 2024-25 and the payment of the applicant's share upon approval of funding and receipt of services.
4. Superintendent's Report
 5. Consider and take action on resignations.

6. Proposed executive session to discuss the evaluation and reemployment of non-certified employees and employment of a High School Teacher/Head High School Football Coach, two (2) Middle School Teachers, and two (2) Elementary Teachers for the 2024-25 school year. 25 O.S. Section 307(B)(1)

7. Vote to return to open session.

8. Executive session minutes compliance report.

9. Consider and take action on the employment of:

9.A. Superintendent's written recommendation for the reemployment of non-certified employees for FY24.

9.B. High School Teacher/Head High School Football Coach

9.C. Middle School Teacher

9.D. Middle School Teacher

9.E. Elementary Teacher

9.F. Elementary Teacher

10. New Business.

11. 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.