



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, June 3, 2024 6:30 PM

AGENDA

1. Call Meeting to Order
2. Recognition of Emily Faulkenberry being elected State FCCLA Officer; Vice President of Competitive Events.
3. Comments from visitors who have complied with board policy.
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 Special Meeting on May 6th, 2024 and Regular Meeting on May 6th, 2024.
 - 4.B. General Fund encumbrances PO #'s 559 thru 597; Building Fund PO # 13; and Child Nutrition PO # 25.
 - 4.C. Increase to General Fund PO #'s 13, 34, 85, 193, 245, and 513.
 - 4.D. FY 25 Temporary Appropriations
 - 4.E. Renewal of contract with J & J School Services for Impact Aid Program Management for FY 25.
 - 4.F. Renewal of membership in Oklahoma State School Boards Association (OSSBA) including Assemble online board meeting portal subscription, Policy Services and Connections Communications services for FY 25.
 - 4.G. Renewal of Oklahoma State School Board Association (OSSBA) employment service agreement for unemployment services for FY 25.
 - 4.H. Renewal of Organization of Rural Oklahoma Schools membership for FY 25.
5. Superintendent's Report

6. Consider and take action on Agreement with Horizon: Digitally Enhanced Campus for possible online AP supplemental courses for High School Students to meet state mandates.
7. Consider and take action on resignations.
8. Proposed executive session to discuss the employment of two primary teachers, a primary teacher's aide, a middle school teacher and a high school teacher. 25 O.S. Section 307(B)(1)
9. Vote to return to open session.
10. Executive session minutes compliance report.
11. Consider and take action on the employment of:
 - 11.A. Primary Teacher
 - 11.B. Primary Teacher
 - 11.C. Primary Teacher's Aide
 - 11.D. Middle School Teacher
 - 11.E. High School Teacher
12. New Business.
13. 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.