



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, June 24, 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 June 3rd, 2024.
- 3.B. FY 24 General Fund encumbrances PO #'s 598 thru 622; and Building Fund PO #'s 14 thru 17.
- 3.C. Increase to FY 24 General Fund PO #'s 100, 295, 394, 399, 402, 403, 527, 528, 529, 531, 532, 533, 537, 563, 577 and 597; and FY 24 Building Fund PO # 13.
- 3.D. Reserving FY 24 Funds
- 3.E. FY 25 General Fund encumbrances PO #'s 1 thru 135; Building Fund PO #'s 1 thru 7; Child Nutrition PO #'s 1 thru 12; Bond Fund PO #1; and Payroll PO #'s 50,000 thru 50,004 and 50,006 thru 50,014.
- 3.F. Activity Account Handbook for FY 25.
- 3.G. Activity Account Budgets and Fundraiser Requests for FY 25.
- 3.H. Renewal of contract with OPAA for food service management service for FY 25.
- 3.I. Renewal of contract with Oklahoma Public School Resource Center (OPSRC) for FY 25.
- 3.J. Renewal of contract with Oklahoma School Insurance Group (OSIG) for property, auto and liability insurance for FY 25.
- 3.K. Renewal of contract with Oklahoma School Assurance Group (OSAG) for worker's compensation coverage for FY 25.

- 3.L. FY 25 Federal Programs Assurances and Special Education Application.
- 3.M. Renewal of contract with Joani Hartin for communication services for FY 25.
4. Superintendent's Report
5. Consider and take action on the following salary schedules for FY 25:
 - 5.A. Certified Teacher Salary Schedule
 - 5.B. Support Salary Schedule
 - 5.C. Adjunct Salary Schedule
 - 5.D. Administrator Salary Index
6. Consider and take action on the renewal of the Sublease Agreement dated June 1, 2021, between the Marietta Public School District and Love County Educational Facilities Authority for the fiscal year ending June 30, 2025, as required under the provisions of the agreement.
7. Consider and take action on Superintendent's written recommendation to pay a one-time stipend to Jeral Berry, Nate Jackson, Cynthia O'Connor, Nati Sanchez and Angela Vega for their work on the bond project.
8. Consider and take action on resignations.
9. Proposed executive session to discuss the employment of four (4) high school teachers, two (2) middle school teachers and a middle school teacher's aide 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 the employment of:
 - 12.A. High School Teacher
 - 12.B. High School Teacher
 - 12.C. High School Teacher
 - 12.D. High School Teacher
 - 12.E. Middle School Teacher
 - 12.F. Middle School Teacher
 - 12.G. Middle School Teacher's Aide
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.**