



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, January 6, 2025 6:30 PM

AGENDA

1. Call Meeting to Order
2. Parent, Chance Thompson, to speak about a student incident with possible discussion.
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 December 2nd, 2024.
- 4.B. General Fund encumbrances PO #'s 370 to 396; Building Fund PO # 35; and Payroll PO #50144.
- 4.C. Increase to General Fund PO #'s 38, 101 and 339.
- 4.D. Written recommendation to grant five (5) additional activity absences for listed middle school and high school students.
5. Superintendent's Report
6. Consider and take action on correction to the FY25 support salary schedule.
7. Consider and take action on resignations.
8. Proposed executive session to discuss the employment of a high school teacher and two custodians for the remainder of the 24-25 school year; and the evaluation and employment of Brandi Naylor as Superintendent for the 2025-26 school year. . 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. High School Teacher

11.B. Custodian

11.C. Custodian

12. Consider and take action on the renewal of Superintendent's contract for the 2025-26 school year. 25 O.S. Sec. 307 (B)(1).

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.**