



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

Marietta High School Library, One mile South of S.H. 32 and U.S 77
Intersection, Marietta, OK 73448
Monday, January 6, 2020 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on written minutes of December 2nd, 2019.
3. Consider and take action on General Fund encumbrances PO #'s 374 thru 384.
4. Consider and take action on an increase to General Fund PO #'s 36, 38 and 227.
5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Presentation of progress by Judy Sanchez-Fernandez, Chair of the Continuous Strategic Improvement Personnel Goal area.
8. Presentation by Primary Principal, Ann Rutledge, and Elementary Principal, Dana McMillin, regarding site vision and progress.
9. Consider and take action on Superintendent's written recommendation regarding the hiring of an architecture firm for our upcoming 2020 bond project(s).
10. Proposed executive session to evaluate and discuss the employment of Brandi Naylor as Superintendent for the 2020-21 school year. 25 O.S. Section 307(B)(1)
11. Vote to acknowledge return to session.
12. Consider and take action on the renewal of Superintendent's contract for the 2020-21 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.**