



Board of Education Special Meeting
Monday, August 20, 2018 6:30 PM
Marietta High School Library, One mile South of S.H. 32 and U.S 77
Intersection, Marietta, OK 73448

Attendance Taken at 6:25 PM. Present: 4.

1. Call Meeting to Order
2. Consider and take action on resignations.

Motion to approve Brandi Naylor's resignation from her position as Director of School Operations. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0

3. Vote to enter executive session to discuss employment of Brandi Naylor as Superintendent for the remainder of fiscal year 2019. 25 O.S. Section 307(B)(1)

Motion to enter into executive session to discuss the employment of Brandi Naylor as Superintendent at 6:36 pm. This motion, made by Connie Barker and seconded by Jill Randell, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0

4. Vote to return to open session.

Motion to return to open session 6:45 pm. This motion, made by Jill Randell and seconded by Allen Woody, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0

5. Executive session minutes compliance report.
6. Consider and take action on employment of Brandi Naylor as Superintendent for the remainder of fiscal year 2019.

Motion to employ Brandi Naylor as Superintendent for the remainder of fiscal year 2019.
This motion, made by Jill Randell and seconded by Connie Barker, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0

7. Vote to Adjourn

Motion to adjourn at 6:47 pm. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0