



Board of Education Regular Meeting
Monday, December 3, 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 6:30 PM.

Present: 4, Absent: 1.

Attendance Update Taken at 6:35 PM.

Present: 5.

1. Call Meeting to Order
2. Consider and take action on written minutes of regular meeting of November 5th, 2018.
Motion to approve the minutes of regular meeting of November 5th, 2018. This motion, made by Allen Woody and seconded by Connie Barker, Passed.
Connie Barker: Yea
Frank L. Lornes: Absent
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1
3. Consider and take action on General Fund encumbrances PO#'s 251 thru 256 and 258 thru 277, Child Nutrition PO # 24, and Bond Fund PO # 10.
Motion to approve General Fund encumbrances PO#'s 251 thru 256 and 258 thru 277, Child Nutrition PO # 24, and Bond Fund PO # 10. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.
Connie Barker: Yea
Frank L. Lornes: Absent
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1
4. Consider and take action on an increase to General Fund PO #'s 8, 58, 73 and 208.
Motion to increase General Fund PO #'s 8, 58, 73 and 208. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

5. Comments from visitors who have complied with board policy.

No comments.

6. Superintendent's Report

Presentation by Brandi Naylor.

7. Consider and take action to review proposals and accept a bid for the football field demolition.

Motion to review proposals and accept the bid from K & M for football field demolition. This motion, made by Connie Barker and seconded by Frank L. Lornes, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

8. Presentation by Middle School and High Principal regarding site vision and progress.

Presentation by Carrie Tucker and Adam Sherfeild.

9. New Business.

10. Vote to Adjourn

Motion to adjourn. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 5, Nay: 0