

**Minutes**  
Marietta Public Schools  
Special Virtual and Physical Meeting  
South STEM Classroom at Marietta STEM/Admin Building  
408 Indian Way  
Marietta, OK 73448  
Monday, December 7, 2020 at 6:00 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call Meeting to Order
2. Roll Call.
3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.

Motion to employ Stephen H. McDonald & Associates, Inc., as financial consultant to the School District. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Absent

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

4. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in the School District to authorize the issuance of general obligation bonds.

Motion to approve the resolution authorizing the calling and holding of a special election to be held in the School District to authorize the issuance of general obligation bonds. This motion, made by Jonathan Willis and seconded by Allen Woody, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Absent

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

5. Vote to Adjourn

Motion to adjourn. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Absent

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2