

Minutes
Marietta Public Schools
Special Virtual and Physical Meeting
Marietta High School Library One mile south of the S.H. 32 and U.S. 77
intersection Marietta, OK 73448
800 S 4th Street
Marietta, OK 73448
Tuesday, May 21, 2019 at 12:00 PM

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

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

Motion to accept the resignation of Keith Hendrix. This motion, made by Jill Randell and seconded by Allen Woody, Passed.

| | |
|-------------------------|--------|
| Connie Barker: | Absent |
| Frank L. Lornes: | Yea |
| Jill Randell: | Yea |
| Judy Sanchez-Fernandez: | Yea |
| Allen Woody: | Yea |

Yea: 4, Nay: 0, Absent: 1

3. Proposed executive session to discuss the employment of Head Football Coach/High School Teacher, Head Baseball Coach/High School Teacher and Primary Teacher for the 2019-20 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss employment of Head Football Coach/High School Teacher, Head Baseball Coach/High School Teacher and Primary Teacher for the 2019-20 school year at 12:08 pm. This motion, made by Allen Woody and seconded by Jill Randell, Passed.

| | |
|-------------------------|--------|
| Connie Barker: | Absent |
| Frank L. Lornes: | Yea |
| Jill Randell: | Yea |
| Judy Sanchez-Fernandez: | Yea |
| Allen Woody: | Yea |

Yea: 4, Nay: 0, Absent: 1

4. Vote to acknowledge return to open session.

Motion to to return to regular session at 12:20. This motion, made by Judy Sanchez-

Fernandez and seconded by Jill Randell, Passed.

Connie Barker: Absent
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

5. Executive session minutes compliance report.
6. Consider and take action on employment of:

A Head Football Coach/High School teacher for the 2019-20 school year.

Motion to hire David Garza as the Head Football Coach and High School Teacher for 2019-20. This motion, made by Allen Woody and seconded by Jill Randell, Passed.

Connie Barker: Absent
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

B Head Baseball Coach/High School Teacher for the 2019-20 school year.

Motion to hire Jake Patterson as the Head Baseball Coach and High School Teacher for 2019-20. This motion, made by Judy Sanchez-Fernandez and seconded by Allen Woody, Passed.

Connie Barker: Absent
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

C Primary teacher for the 2019-20 school year.

Motion to hire Mary Lemons as a primary teacher for 2019-20. This motion, made by Jill Randell and seconded by Allen Woody, Passed.

Connie Barker: Absent
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

7. Vote to Adjourn

Motion to adjourn. This motion, made by Allen Woody and seconded by Jill Randell, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1