

Minutes
Marietta Public Schools
Special Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Tuesday, November 16, 2021 at 4:00 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 new High School/Middle School Building Project Construction Documents and proceed with bidding.

Motion to approve the final documents presented by Kerr 3 for the new High School/Middle School construction project and to move forward with the bidding process. This motion, made by Denice Halstied and seconded by Jonathan Willis, Passed.

Denice Halstied:	Yea
Frank L. Lornes:	Absent
Judy Sanchez-Fernandez:	Yea
Jonathan Willis:	Yea
Allen Woody:	Yea
Yea: 4, Nay: 0, Absent: 1	

3. Vote to Adjourn

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

Denice Halstied:	Yea
Frank L. Lornes:	Absent
Judy Sanchez-Fernandez:	Yea
Jonathan Willis:	Yea
Allen Woody:	Yea
Yea: 4, Nay: 0, Absent: 1	