



Board of Education Special Meeting
Monday, October 23, 2023 5:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

Attendance Taken at 2:27 PM. Present: 4, Absent: 1.

1. Call Meeting to Order
2. Presentation and discussion with J.C. Leonard representing Steven H. McDonald & Associates on bond financing options.
3. Discuss district's financial status, needs assessment, short term and long term planning.
4. Consider and take action on FY24 budget.

Motion to approve the FY 24 budget as presented. This motion, made by Frank L. Lornes and seconded by Allen Woody, Passed.

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

5. Consider and take action on fundraiser request.

Motion to approve the fundraiser request as presented. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

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

6. Vote to Adjourn

Motion to adjourn. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Frank L. Lornes:	Yea
Judy Sanchez-Fernandez:	Yea
Jonathan Willis:	Absent
Allen Woody:	Yea

Yea: 4, Nay: 0, Absent: 1