



Board of Education Regular Meeting
Monday, October 6, 2025 6:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy. (Reference Board Policy BED and BED-R)
3. **CONSENT DOCKET:** All items listed are considered to be routine by the Marietta Board of Education and will be enacted by one motion. There will be no separate vote on these items unless a Board Member so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

The consent agenda consists of the discussion, consideration and approval of the following items:

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

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Yea

Yea: 5, Nay: 0

- 3.A. Written minutes of Regular Meeting on September 8th, 2025 and Special Meeting on September 15th, 2025.
 - 3.B. General Fund encumbrances PO #'s 238 thru 295; Building Fund PO #'s 29 thru 33; Child Nutrition PO #'s 29 thru 31; and Child Nutrition Payroll PO # 50009.
 - 3.C. Increase to General Fund PO #'s 170 and 35
 - 3.D. Annual Board of Education Election Resolution for 2026.
 - 3.E. Board of Education meeting schedule for 2026.
 - 3.F. Chase Morris Cardiac Plans for 2025-26
 - 3.G. Fundraiser request for Fall Festival.
 - 3.H. Fundraiser Requests for Senior Class - 867.
4. Superintendent's Report

5. Consider and take action on resignations.

Motion to approve the resignation of Flor Andrade. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

6. New Business.

7. Vote to Adjourn

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

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0