



**Marietta Public Schools
Board of Education Regular Meeting**

Marietta High School Library, One mile South of S.H. 32 and U.S 77
Intersection, Marietta, OK 73448
Monday, February 4, 2019 6:30 PM

AGENDA

1. Call Meeting to Order
2. Consider and take action on written minutes of the regular meeting on January 7th, 2019 and the special meeting on January 22nd, 2019.
3. Financial Audit Report (FY 2018) presented by Mary Johnson & Associates, PLLC.
4. Consider and take action on General Fund encumbrances PO #'s 294 thru 322, Bond Fund PO #'s 13 and 14, Building Fund PO # 11, and Child Nutrition PO # 26.
5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Consider and take action on declaring auditorium roof replacement an emergency and accept bid for replacement of auditorium roof.
8. Consider and take action on proposal to take bids for construction of a STEM (Science Technology Engineering & Math) center with admin offices.
9. Consider and take action on five (5) additional activity absences for the attached list of students.
10. Consider and take action on entering into contract for membership with Tri-County Interlocal Cooperative for special education services for the 2019-2020 school year and appointing Superintendent as representative on the Tri-County Board of Directors.
11. Consider and take action on the proposed school calendar based on the 1080 hour format for the 2019-2020 school year.
12. Consider and take action on the following revised district policies; CHC-A Bids and Quotations - Construction and CHC-B Bids and Quotations Individual Items.
13. Consider and take action on a resolution authorizing the Board of County Commissioners of Love County to perform maintenance and repair on Marietta School property and the maintenance or improvements for school bus travel.
14. Consider and take action on resignations.
15. Proposed executive session to discuss the employment of site Principals for the 2019-2020 school year. 25 O.S. Section 307(B)(1)

- 16. Vote to acknowledge return to open session.
- 17. Executive session minutes compliance report.
- 18. Consider and take action on employment of the following for the 2019-2020 school year:
 - 18.A. Ann Rutledge, Primary Principal
 - 18.B. Dana McMillin, Elementary Principal
 - 18.C. Carrie Tucker, Middle School Principal
 - 18.D. Adam Sherfield, High School Principal
 - 18.E. Michael Oakley, High School Assistant Principal
- 19. New Business.
- 20. Vote to Adjourn

Name of person posting this notice (print): _____

Signature _____ Title _____

Posted this _____ day of _____, 20____, at _____ o'clock __.M., **at the main entrance of the Administrative Offices, Marietta Public Schools, 800 S. 4th Avenue, Marietta, Oklahoma.**