



**Marietta Public Schools**  
**Board of Education Regular Meeting**  
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448  
Monday, March 1, 2021 6:30 PM

## **AGENDA**

1. Call Meeting to Order
2. Administer the Oath of Office to incoming board member, Denice Halstied, elected to seat #1.
3. Consider and take action on reorganization of board officers.
4. Comments from visitors who have complied with board policy.
5. **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:

- 5.A. Consider and take action on written minutes of February 1st, 2021.
- 5.B. Consider and take action on General Fund encumbrances PO #'s 298 thru 315; Child Nutrition PO #'s 29, 30 and Bond Fund PO # 3.
- 5.C. Consider and take action on an increase to Child Nutrition Fund PO #5.
- 5.D. Consider and take action on renewal of OKTLE teacher and administrator evaluation system contract for the 2021-22 school year.
- 5.E. Consider and take action on the renewal of Software Service Agreement with Municipal Accounting Systems for FY 22.
6. Superintendent's Report
7. Consider and take action on Superintendent's written recommendation to add 5 additional days of emergency leave for support staff.
8. Consider and take action on out of state travel for FCCLA National Convention in Nashville, TN.
9. Consider and take action on resignations.

10. New Business.

11. 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, 408 Indian Way, Marietta, OK 73448.**