



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

South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448

Tuesday, April 6, 2021 6:30 PM

## **AGENDA**

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
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:

- 3.A. Consider and take action on written minutes of March 1st, 2021.
- 3.B. Consider and take action on General Fund encumbrances PO #'s 316 thru 358; Bond Fund PO # 4 and Payroll PO# 50134.
- 3.C. Consider and take action on an increase to General Fund PO #'s 10 and 235.
- 3.D. Consider and take action on surplus items from the technology department.
- 3.E. Consider and take action on fundraiser addendum for high school activity account.
- 3.F. Consider and take action on renewal of contract with Oklahoma Public School Resource Center (OPSRC) for FY22.
4. Superintendent's Report
5. Presentation by Jennie Davis, Chair of the Continuous Strategic Improvement School Experience and Community Engagement goal area.
6. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,955,000 General Obligation Building Bonds of the School District.
7. Consider and take action on superintendent's written recommendation for changes to COVID protocols for the remainder of the 2020-21 school year.
8. Consider and take action on resignations.

9. Proposed executive session to discuss evaluations, renewal and/or non-renewal of contracts for non-temporary contract certified employees for the 2021-22 school year and the employment of a teacher's aide, primary custodian and middle school custodian for the remainder of FY21. 25 O.S. Section 307(B)(1)

10. Vote to return to open session.

11. Executive session minutes compliance report.

12. Consider and take action on Superintendent's written recommendation for the re-employment of non-temporary contract certified employees for the 2021-22 school year.

13. Consider and take action on the employment of the following for the remainder of FY21:

13.A. Teacher's aide

13.B. Primary Custodian

13.C. Middle School Custodian

14. New Business.

15. 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.