Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian Way, Marietta, OK 73448
Monday, April 7, 2025 6:30 PM

AGENDA

1. Call Meeting to Order

2. Administer the oath of office to incumbent board member, Meagan Wilson, elected to board seat # 5.

3. Consider and take action on reorganization of board offices.

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. Written minutes of regular meeting on March 3rd, 2025.

5.B. General Fund encumbrances PO #'s 508 thru 537.

5.C. Increase to General Fund PO #'s 24, 157, 222, 446, and 473; Building Fund PO #6; and Child Nutrition PO #11.

5.D. Annual audit contract for Marietta Public Schools for audit year 2024-25.

5.E. Annual renewal of Memorandum of Understanding with Lighthouse Behavioral Wellness Center for behavioral crisis support.

5.F. Addition of activity account and fundraisers for Beta Club (822) for FY25.

6. Superintendent's Report

7. Consider and take action on Policy EMDB - Flags (New).

8. Consider and take action on the non-renewal of OPAA Food Service Management contract for FY26 and return to district self-serve for all district child nutrition services beginning in FY26.

9. Consider and take action on participation in the Oklahoma Teacher Empowerment Program for the 24-25 school year.

10. Consider and take action on resignations.

11. Proposed executive session to discuss the employment of a high school assistant principal for the 25-26 school year and seven (7) child nutrition workers for the 25-26 school year. 25 O.S. Section 307(B)(1)

12. Vote to return to open session.

13. Executive session minutes compliance report.

14. Consider and take action on the employment of:

14.A. Assistant High School Principal for the 2025-26 school year.

14.B. Child Nutrition Worker for the 2025-26 school year.

14.C. Child Nutrition Worker for the 2025-26 school year.

14.D. Child Nutrition Worker for the 2025-26 school year.

14.E. Child Nutrition Worker for the 2025-26 school year.

14.F. Child Nutrition Worker for the 2025-26 school year.

14.G. Child Nutrition Worker for the 2025-26 school year.

14.H. Child Nutrition Worker for the 2025-26 school year.

15. New Business.

16. 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.**