



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

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

Monday, June 2, 2025 6:30 PM

AGENDA

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

Note: No discussion will be heard as to specific matters or complaints against individual district employees or students, or complaints and grievances currently under investigation by the District. Should these guidelines not be adhered to, the Board President may interrupt and terminate this agenda item, with or without notice.

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. Written minutes of May 5th, 2025.
- 3.B. General Fund encumbrances PO #'s 592 thru 625; Building Fund PO # 26; and Child Nutrition PO #'s 29 thru 34.
- 3.C. Increase to General Fund PO #'s 42, 46, 50, 536 and 549; and Payroll PO #'s 50030, 50054, 50068, 500070, 50084, 50086, 50088, 50089, 50097, 50105, and 50144.
- 3.D. FY 26 Temporary Appropriations
- 3.E. Renewal of contract with J & J School Services for Impact Aid Program Management for FY26.
- 3.F. Renewal of membership in Oklahoma State School Boards Association (OSSBA) including Assemble Online Board Meeting Portal subscription, Policy Services, Employment and Connections Communications services for FY26.
- 3.G. Renewal of Organization of Rural Oklahoma Schools membership for FY26.
- 3.H. Renewal of contract with Oklahoma School Insurance Group (OSIG) for property, auto and liability insurance for FY 26.

3.I. Renewal of contract with Oklahoma School Assurance Group (OSAG) for worker's compensation coverage for FY 26.

3.J. Annual Authorization to Pay Funds for Tri-County Interlocal Cooperative for FY26.

3.K. Annual Resolution authorizing the Board of County Commissioners of Love County to perform maintenance and repairs on Marietta School property and the maintenance or improvements for school bus travel.

3.L. Annual renewal of Take Two Alternative Education Academy Cooperative Memorandum of Understanding for Alternative Education Services.

4. Superintendent's Report

5. Consider and take action on the solicitation of bids for the audio, video and theatrical lighting system upgrades project for the auditorium.

6. Consider and take action on the following district policies:

6.A. DJ-Teachers Dress (New)

6.B. EIDC - Early Graduation (New)

6.C. BED-R - BOE Public Participation Regulation (Revised)

6.D. DMB-R1 - Professional Growth (Revised)

6.E. EMC - Graduation Ceremony (Revised)

6.F. FNG - Personal Electronic Devices (Revision)

7. Consider and take action on resignations.

8. Proposed executive session to discuss the employment of a primary teacher, an elementary teacher, a middle school teacher and two high school teachers for the 2025-26 school year. 25 O.S. Section 307(B)(1)

9. Vote to return to open session.

10. Executive session minutes compliance report.

11. Consider and take action on the employment of:

11.A. Primary Teacher

11.B. Elementary Teacher

11.C. Middle School Teacher

11.D. High School Teacher

11.E. High School Teacher

12. New Business.

13. 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.**