



Board of Education Regular Meeting
Monday, December 2, 2024 6:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

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:

Motion to approve the consent docket as presented. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Jonathan Willis:	Yea
Allen Woody:	Yea

Yea: 5, Nay: 0

- 3.A. Written minutes of November 4th, 2024.
 - 3.B. General Fund encumbrances PO #'s 351 thru 369; Building Fund PO #'s 32 thru 34; and Child Nutrition PO #'s 24 and 25.
 - 3.C. Increase to General Fund PO #32 and 280.
4. Superintendent's Report
 5. Consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$845,000 General Obligation Bonds of the School District.

Motion to approve the resolution determining the maturities of, and setting a date, time and place for the sale of the \$845,000 General Obligation Bonds of the School District. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

6. Presentation by Primary Principal, Ann Rutledge, and Elementary Principal, Dana McMillin, regarding site vision and progress.

7. Consider and take action on resignations.

Motion to approve the resignations of Rosalio Rueda and Ireland Baldwin. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

8. New Business.

9. Vote to Adjourn

Motion to adjourn. This motion, made by Jonathan Willis and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0