



Board of Education Regular Meeting
Monday, December 1, 2025 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. (Reference Board Policy BED and BED-R)
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 Denice Halstied, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Yea

Yea: 5, Nay: 0

- 3.A. Written minutes of November 3rd, 2025.
- 3.B. General Fund encumbrances PO #'s 323 thru 347; and Building Fund PO #'s 38 thru 40.
- 3.C. Increase to General Fund PO # 54.
4. Superintendent's Report
5. Consider and take action on revised Certified Negotiated Agreement.

Motion to approve the revised Negotiated Agreement. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

6. Consider and take action on request for sanctioning of the Marietta Parent/Teacher/Student Association (PTSA).

Motion to sanction the Marietta Parent/Teacher/Student Association (PTSA). This motion, made by Allen Woody and seconded by Meagan Wilson, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

7. Consider and take action on a Property Lease Agreement with The Marietta First Baptist Church to lease the ball field property located on all of block 7, Graham Addition in Marietta, OK.

Motion to approve the Property Lease Agreement with The Marietta First Baptist Church to lease the ball field property located on all of block 7, Graham Addition in Marietta, OK. This motion, made by Denice Halstied and seconded by Brett Harris, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

8. Consider and take action on the following District Policies:

Motion to approve District Policies GJ-V Video Recording and GJ-VF Visitor Recording Request Form. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

8.A. GJ-V - Video Recording

8.B. GJ-VF Visitor Recording Request Form

9. Discussion of future bond project needs and information.
10. Consider and take action to set a date for special meeting to approve bond resolution.

Motion to set a special meeting for Friday, December 5th at 12:00 pm. This motion, made by Brett Harris and seconded by Allen Woody, Passed.

Denice Halstied: Yea
Brett Harris: Yea
Judy Sanchez-Fernandez: Yea
Meagan Wilson: Yea
Allen Woody: Yea

Yea: 5, Nay: 0

11. Consider and take action on contract with Unity Studios, LLC for Architect Services.

Motion to approve the contract with Unity Studios, LLC for Architect Services. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea
Brett Harris: Yea
Judy Sanchez-Fernandez: Yea
Meagan Wilson: Yea
Allen Woody: Yea

Yea: 5, Nay: 0

12. Consider and take action on resignations.
13. Proposed executive session to discuss the evaluation of Superintendent Brandi Naylor and the employment of a Middle School Teacher's Aide and a Primary Teacher's Aide for the remainder of 2025-26 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the evaluation of Superintendent Brandi Naylor and the employment of a Middle School Teacher's Aide and a primary Teacher's Aide for the remainder of the 2025-26 school year. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea
Brett Harris: Yea
Judy Sanchez-Fernandez: Yea
Meagan Wilson: Yea
Allen Woody: Yea

Yea: 5, Nay: 0

14. Vote to return to open session.

Motion to return to open session. This motion, made by Brett Harris and seconded by Meagan Wilson, Passed.

Denice Halstied: Yea
Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

15. Executive session minutes compliance report.

16. Consider and take action to adopt a revised Superintendent's evaluation form.

Motion to adopt the revised superintendent evaluation form. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

17. Consider and take action on the employment of:

17.A. Middle School Teacher's Aide

Motion to table. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

17.B. Primary Teacher's Aide

Motion to hire Mayra Garcia as a primary teachers aide. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

18. New Business.

19. Vote to Adjourn

Motion to adjourn. This motion, made by Meagan Wilson and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0