



Board of Education Regular Meeting
Monday, January 5, 2026 6:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

1. Call Meeting to Order
2. Recognition of Board Member Service.
3. Comments from visitors who have complied with board policy. (Reference Board Policy BED and BED-R)
4. **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 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

- 4.A. Written minutes of December 1st, 2025, and December 5th, 2025.
- 4.B. General Fund encumbrances PO #'s 348 thru 378; and Building Fund PO #'s 41 thru 44.
- 4.C. Increase to General Fund PO #'s 36, 60 and 337; and Building Fund PO #'s 4, 38 and 39.
- 4.D. Written recommendation to grant five (5) additional activity absences for listed middle and high school students.
- 4.E. Renewal of contract with Tri-County Interlocal Cooperative and appoint Superintendent as a member of the Tri-County Interlocal Cooperative Board of Directors for the 2026-27 school year.

5. Superintendent's Report
6. Presentation by Carrie Tucker, Middle School Principal, regarding site vision and progress.
7. Presentation by Ann Rutledge, Primary Principal, and Dana McMillin, Elementary Principal, regarding site vision and progress.
8. Consider and take action on resignations.
9. Proposed executive session to discuss the evaluation and employment of Brandi Naylor as Superintendent per the terms of contract. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the evaluation and employment of Brandi Naylor as Superintendent per the terms of contract. 25 O.S. Section 307 (B)(1). 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

10. Vote to return to open session.

Motion to return to open session. 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

11. Executive session minutes compliance report.
12. Consider and take action on the employment of:

- 12.A. Brandi Naylor as District Superintendent per the terms of contract.

Motion to hire Brandi Naylor as District Superintendent per the terms of contract. 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

13. New Business.
14. Vote to Adjourn

Motion to adjourn. 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