



Board of Education Regular Meeting  
Monday, February 2, 2026 6:30 PM  
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448

Attendance Taken at 10:00 AM. Present: 3, Absent: 2.

1. Call Meeting to Order
2. Recognition of All-State Choir Students and Choir Director Courtney Starsick-Anderson.
3. Comments from visitors who have complied with board policy. (Reference Board Policy BED and BED-R)
4. Annual Financial Audit Report (FY2025) presented by Mary Johnson & Associates, PLLC.
5. Consider and take action on the annual audit acknowledgment for the audit year FY25.

Motion to approve the annual audit acknowledgment for audit year FY 25. This motion, made by Denice Halstied and seconded by Brett Harris, Passed.

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

Yea: 3, Nay: 0, Absent: 2

6. **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 Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea  
Brett Harris: Yea  
Judy Sanchez-Fernandez: Yea

Meagan Wilson: Absent

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

6.A. Written minutes of January 5th, 2026.

6.B. General Fund encumbrances PO #'s 379 thru 411; Building Fund PO #'s 45 and 46; Child Nutrition PO # 32; and Payroll PO # 50143.

6.C. Increase to General Fund PO #'s 68 and 350; Building Fund PO # 39; and Child Nutrition PO # 12.

7. Superintendent's Report

8. Consider and take action on resignations.

Motion to accept the resignations of Flor Andrade and Jessenia Sanchez. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Absent

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

9. New Business.

10. Vote to Adjourn

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

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Absent

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2