



**Marlow Board of Education (I-003)**  
**Board Room, Superintendent's Office**  
**407 West Seminole**  
**Marlow, OK 73055**

**Regular Board Meeting**  
**Monday, September 8, 2025**  
**6:00pm**

**NOTE:** As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-003, Stephens County, Oklahoma will hold a Regular Board Meeting.

**NOTE:** The Marlow Board of Education may discuss, vote to approve, vote to disapprove, vote to table, adopt, reject, reaffirm, rescind, or decide not to vote on any item on this AGENDA.

**I. PROCEDURAL**

I.A. Call to Order and Roll Call.

I.B. Recognition of Visitors.

I.C. Discuss and Approve Minutes of the August 4, 2025 Regular Board Meeting.

**II. CONSENT AGENDA**

Discuss All of the Following Items, Which Concern Reports and Items of Routine Nature Normally Approved at Board Meetings. Items Will Be Approved by One Vote Unless Any Board Member Desires to Have a Separate Vote on Any or All of These Items. The Consent Agenda Consists of Discussion, Consideration, and Approval of the Following Items:

**II.A. Encumbrances and Warrants:**

<b>General Fund Encumbrances</b>	190-254	\$175,053.83
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<b>General Fund Warrants</b>	150-494	\$1,216,045.22
<b>Building Fund Encumbrances</b>	34-43	\$71,690.80
<b>Building Fund Warrants</b>	15-34	\$34,986.02
<b>Child Nutrition Fund Encumbrances</b>	30-30	\$2,000.00
<b>Child Nutrition Fund Warrants</b>	15-44	\$52,422.20
<b>Activity Fund Encumbrances</b>	108-229	\$128,137.76
<b>Activity Fund Warrants</b>	13-138	\$82,168.74
<b>Treasurers Report</b>		
<b>Utilities, Maintenance, &amp; Transportation Report</b>		

II.B. Discuss and Vote to Approve/Disapprove Items Listed on the Consent Agenda.

### III. REPORTS FROM SCHOOL PERSONNEL

III.A. Principal/Special Education Director Reports:

III.B. Child Nutrition Director Report

III.C. Superintendent's Report

### IV. CURRENT BUSINESS

IV.A. Vote to Accept Any Resignation since the Last Board of Education Meeting.

IV.B. Discuss and Vote to Approve/Disapprove additions to the Substitute List for the 2025-26 School Year.

IV.C. Discuss and Vote to Approve/Disapprove Fundraiser request for the 2025-26 School Year.

IV.D. Discuss and Vote to Approve/Disapprove Board Policy FEG.

IV.E. Discuss Upcoming Board Activities.

IV.F. Discuss and Vote to Convene in Executive Session. (Pursuant to 70 O.S. 5-118, 25 O.S. Section 307

(B) (1): Executive Session Will Be Permitted for the Purpose of Discussing Employment, Hiring, Appointing, Promoting, Demoting, Disciplining, or Receiving the Resignation of an Employee).

IV.G. Vote to Return to Regular Session.

IV.H. Executive Session Compliance Announcements.

IV.I. Discuss and vote to Approve/Disapprove Transfer of \$4,342.40 from Child Nutrition Activity Fund to Child Nutrition Fund for the 2025-26 School Year.

IV.J. Discuss and Vote to Approve/Disapprove Quarter 2 Capacity (Oct-December 2025) for the 2025-26 School Year.

IV.K. Discuss and Vote to Approve/Disapprove the Estimate of Needs for the 2025-26 School Year.

IV.L. Discuss and Vote to Approve/Disapprove the Financial Report for the 2024-25 School Year.

IV.M. Discuss and Vote to Approve/Disapprove Karin Brantley and Ann Field as parent representatives of the Gifted and Talented Advisory Board for the 2025-26 School Year.

V. ADJOURNMENT

V.A. Vote to Adjourn

VI. Agenda Posted by (Printed Name): \_\_\_\_\_

Signature: \_\_\_\_\_

Date Posted: \_\_\_\_\_ Time Posted: \_\_\_\_\_

Posted at this site: South Entrance Door

Board Room, Superintendent's Office

407 West Seminole Marlow, OK 73055