



**Marlow Public Schools
Regular Board Meeting
Board Room, Superintendent's Office , 407 West Seminole, Marlow, OK 73055
Monday, September 8, 2025 at 6:00pm**

MINUTES

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:

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

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