



Board of Education Special Meeting
Tuesday, July 21, 2026 1:00 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

Attendance Taken at 1:00 PM. Present: 3, Absent: 2.

1. Call Meeting to Order
2. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

Motion to approve the written policies and procedures for post-issuance compliance. This motion, made by Meagan Wilson and seconded by Jami Bruce, Passed.

Jami Bruce:	Yea
Brett Harris:	Absent
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 3, Nay: 0, Absent: 2

3. Board to discuss continuing disclosure obligations.
4. Board to receive bids for the \$1,325,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

Motion to receive bids for the \$1,325,000 General Obligation Building Bonds of the school district and award bonds to the lowest bidder, The Exchange Bank, Skiatook, OK. This motion, made by Meagan Wilson and seconded by Jami Bruce, Passed.

Jami Bruce:	Yea
Brett Harris:	Absent
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 3, Nay: 0, Absent: 2

5. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,325,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for

registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion to approve the resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,325,000 by this school district, authorized at an election called and held for such purpose; prescribing form bonds; providing for registration thereof; providing for levy of an annual tax for payment of principal and interest on the same; and fixing other details of the issue. This motion, made by Meagan Wilson and seconded by Jami Bruce, Passed.

Jami Bruce:	Yea
Brett Harris:	Absent
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 3, Nay: 0, Absent: 2

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

Motion to approve the following district policies: FNCD- Bullying, FNCD-R Prohibiting Bullying Regulation, FNCD-P Prohibiting Bullying Investigation Procedures, FNCD-E Harassment-Bullying Incident Form. This motion, made by Meagan Wilson and seconded by Jami Bruce, Passed.

Jami Bruce:	Yea
Brett Harris:	Absent
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 3, Nay: 0, Absent: 2

6.A. FNCD - Bullying

6.B. FNCD-R Prohibiting Bullying Regulation

6.C. FNCD - P Prohibiting Bullying Investigation Procedures

6.D. FNCD-E Harassment-Bullying Incident Form

7. Consider and take action on Easement granted to Oklahoma Gas and Electric Company.

Motion to approve the Easement granted to Oklahoma Gas and Electric Company. This motion, made by Meagan Wilson and seconded by Jami Bruce, Passed.

Jami Bruce:	Yea
Brett Harris:	Absent
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 3, Nay: 0, Absent: 2

8. Vote to Adjourn

Motion to adjourn. This motion, made by Meagan Wilson and seconded by Jami Bruce, Passed.

Jami Bruce: Yea

Brett Harris: Absent

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2