

**VERDEN BOARD OF EDUCATION  
VERDEN PUBLIC SCHOOLS  
196 SOUTH LOCUST  
VERDEN, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 99, Grady County, Oklahoma, will hold a Regular Board Meeting on **Thursday, November 12, 2020 at 6:30 p.m.** The place and street of the meeting will be the Verden Cafeteria located in the Verden Elementary at 196 S. Locust, Verden, Oklahoma.

The Verden Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

**AGENDA**

1. Call to order. Roll call of members. Establish a quorum.
2. Pledge of Allegiance
3. Discussion and possible action concerning the approval of the Consent Agenda.

**ROLL CALL VOTE**

All of the following items, which concern items of a routine nature, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items.

1. Approval of the Minutes of the October 8, 2020 Regular Board Meeting.
2. Approval of the Claims.
3. Approval of Stipends
4. Approval of the Treasurer's Report.
5. Approval of Proposed Fund Raisers.

4. Public Comments.

Public Comment is an opportunity for the general public to address the School Board. Comments should be limited to three minutes, and groups wishing to address the Board should designate one spokesperson. The Board cannot take action or respond to comments on issues that are brought up during Public Comments.

5. Discussion and possible action to approve the financial audit report for FY20 presented by Angel, Johnston, and Blasingame P.C.

**ROLL CALL VOTE**

6. Elementary Principal's Report

7. High School Principal's Report

8. Superintendent's Report

9. Discussion and possible action concerning the approval of the 2021 School Board Meeting dates, times, and location. **ROLL CALL VOTE**

10. Discussion and possible action concerning the approval of CareerTech courses for high school credits. **ROLL CALL VOTE**

11. Discussion and possible action concerning the declaration of the following teachers as adjunct teachers in the corresponding areas of instruction for one hour per day for each subject area.  
Cindi Lawrence - Sociology **ROLL CALL VOTE**

12. Discussion on upcoming school bond issue and capital improvements.

13. Discussion and possible action on declaring ag's two Lincoln wire welders as surplus.

**ROLL CALL VOTE**

14. New Business

15. Adjournment

**ROLL CALL VOTE**

Posted this \_\_\_\_ day of November, 2020 at \_\_\_\_ p.m. on the front door of the Elementary School Building, High School Building, Superintendent's Office and website of Verden Public Schools

By: \_\_\_\_\_