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 December 10, 2020 at 6:30 p.m. The place and street of the meeting will be the Verden School Cafeteria 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 November 12, 2020 Regular Board Meeting.
   2. Approval of Amended Minutes of the October 8, 2020 Regular Board Meeting.
   3. Approval of the Claims.
   4. Approval of the Treasurer’s Report.
   5. Approval of requested 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. Elementary Principal’s Report

6. High School Principal’s Report

7. Superintendent’s Report
8. Discussion about the upcoming bond issue and capital improvements.

9. Discussion and possible action concerning the school calendar for the 2021-2022 school year. **ROLL CALL VOTE**

10. Discussion and possible action on revising the school calendar for 2020-2021. **ROLL CALL VOTE**

11. New Business

12. Adjournment **ROLL CALL VOTE**

Posted this 9 day of December, 2020 at 12:09 p.m. on the front door of the Elementary School Building, the front door of the High School Building, the north door leading into the Superintendent’s Office and website of Verden Public Schools.

By: [Signature]

Mickey Edwards, Superintendent