

**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 March 11, 2021 at 6:30 p.m. The place and street of the meeting will be the Verden School Cafeteria located 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.

- a. Approval of the Minutes of the February 16, 2021 Regular Board Meeting.
 - b. Approval of the Claims.
 - c. Approval of the Treasurer's Report.
 - d. Approval of Fund Raiser Requests.
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. Secondary Principal Report
 7. Superintendent's Report

8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$250,000 General Obligation Transportation Equipment Bonds of the School District.

ROLL CALL VOTE

9. Discussion and possible action concerning Verden Board of Education Policy DOCA, Reduction-In-Force Certified Personnel.

ROLL CALL VOTE

10. Discussion and possible action concerning Verden Board of Education Policy DOCB, Reduction-In-Force Support Personnel

ROLL CALL VOTE

11. Discussion and possible action concerning Verden Board of Education Policy BJ Board of Education Executive Officer-Superintendent

ROLL CALL VOTE

12. Discussion and possible action concerning Verden Board of Education Policy BFA Board Policies.

ROLL CALL VOTE

13. Discussion and possible action concerning Verden Board of Education Policy BBH Development Opportunities: Board Members.

ROLL CALL VOTE

14. Discussion and possible action on the School Calendar waiver for 2021-2022.

ROLL CALL VOTE

15. Discussion and presentation of tax protest affecting Verden Public School district.

16. Discussion and possible action on the approval of Interquest Detection Canines Contract for the 2021-2022 school year.

ROLL CALL VOTE

17. Discussion and possible action on the approval of Employee Evaluation Systems Contract for the 2021-2022 school year.

ROLL CALL VOTE

18. Discussion and possible action on the purchase of tables for the ag classroom.

ROLL CALL VOTE

19. Proposed Executive Session to discuss the reemployment of Rodd Beer as High School Principal and the reemployment of Roxi Tallent as Elementary Principal so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).

20. Vote to convene into Executive Session.

ROLL CALL VOTE

21. Meeting chair acknowledgement of the return of the Board to open session.

22. Executive Session Compliance Statement.

23. Vote to rehire Rodd Beer as High School Principal for the 2021-2022 school year.

ROLL CALL VOTE

24. Vote to rehire Roxi Tallent as Elementary Principal for the 2021-2022 school year.

ROLL CALL VOTE


25. Discussion and possible action on all resignations received to date. **ROLL CALL VOTE**

26. New Business

27. Adjournment

ROLL CALL VOTE

Posted this 16 day of March, 2021 at 11:00 AM on the front door of the Elementary School Building, High School Building, School Cafeteria, and Board of Education Room located in the Verden Elementary at 196 S. Locust, Verden, Oklahoma.

By: 
Mickey Edwards, Superintendent