## 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 Special Board Meeting on April 20, 2021 at 7:00 p.m. The place and street of the meeting will be the Verden School Cafeteria in front of the gymnasium 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 vote to convene in executive session to have confidential communications with the school attorney by telephone about pending matters, investigations or claims, upon the advice of the school attorney that disclosure would seriously impair the ability of the Board to respond to the matters, investigations or claims, in the public interest. 25 O.S. Sec. 307(B)(4). ROLL CALL VOTE
- 4. Meeting Chair acknowledgment of the return of the Board to Open Session.
- 5. Executive Session Compliance Statement.
- 6. Discussion and vote that due to the overreaching, illegal, and unconstitutional nature of the action by the State Board of Education, the Board of Education demands that the State Board of Education meet and rescind the action of March 25, 2021 adopting a resolution to equalize funding between all public schools and charter schools and to settle the lawsuit with Oklahoma Public Charter School Association.

ROLL CALL VOTE

7. Discussion and vote to authorize the Superintendent and District's legal counsel to pursue appropriate actions including litigation against the State Board of Education or any other appropriate entities, organizations, or persons regarding the State Board of Education's actions of March 25, 2021.

ROLL CALL VOTE

8. Adjournment

ROLL CALL VOTE

Posted this \_\_\_\_\_\_\_ day of April, 2021 at \_\_\_\_\_\_\_\_\_ on the front door of the Elementary School Building, High School Building, and Board of Education Room located in the Verden Elementary at 196 S. Locust, Verden, Oklahoma.

Rv.

Mickey Edwards, Superintendent

## (Special, Emergency, Canceled, Continued, Reconvened or Re-Scheduled Regular Meeting)

TO BE FILED RE: HB 1416 C	IN THE OFFICE O	F THE COUNTY CI OF 36 <sup>TH</sup> OKLA, LEG	LERK OF GRADY COUNT	Y	
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