

**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 May 28, 2021 at 6:00 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. Proposed executive session to discuss the employment of a baseball coach/teacher and to discuss the employment terms of Rodd Beer and Roxi Tallent. 25 O.S. Section 307(B)(1).
4. Vote to convene or not to convene into executive session. **ROLL CALL VOTE**
5. Acknowledgment of the return of the Board to Open Session.
6. Executive Session Compliance Statement.
7. Discussion and possible board action to hire a baseball coach/teacher. **ROLL CALL VOTE**
8. Discussion and possible board action to modify the employment terms of Rodd Beer and Roxi Tallent. **ROLL CALL VOTE**
9. Discussion and possible board action on the approval of contract with Murray Womble Inc. for installation of winch systems on basketball goals. **ROLL CALL VOTE**
10. Adjournment **ROLL CALL VOTE**

Posted this 27 day of May, 2021 at 10:00 am 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.

By: 
Mickey Edwards, Superintendent

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

TO BE FILED IN THE OFFICE OF THE COUNTY CLERK OF GRADY COUNTY
 RE: HB 1416 OF 1ST REG. SESS. OF 36TH OKLA. LEG. (1977)

DATE:

PUBLIC BODY:

ADDRESS:

TELEPHONE:


		<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
SPECIAL MEETING	<input checked="" type="radio"/>	<input type="text" value="5/28/21"/>	<input type="text" value="6:00 PM"/>	<input type="text" value="School Cafeteria"/>
EMERGENCY MEETING	<input type="radio"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
CANCELED MEETING	<input type="radio"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
RECONVENED OR CONTINUED MEETING	<input type="radio"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
RESCHEDULED REGULAR MEETING	<input type="radio"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>


REMARKS:

NAME OF PERSON REPORTING DATE:

(PLEASE PRINT OR TYPE)

TITLE:

SIGNATURE: 

BY 
 JILL LOCKE, COUNTY CLERK
 GRADY COUNTY, OKLAHOMA

ORIGINAL FILED
 AT 1:00 PM
 MAY 25 2021
 JILL LOCKE, COUNTY CLERK

21-163