

**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 10, 2022 at 6:30 p.m.** The place and street of the meeting will be the Verden Board Room located at the North end of 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 11, 2022 Regular Board Meeting.
2. Approval of the Claims.
3. Approval of the Treasurer's Report.
4. 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 on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.

ROLL CALL VOTE

6. Discussion and possible action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

ROLL CALL VOTE

7. Discussion and presentation from Kerr 3 regarding upcoming bond issue and capital improvements.

8. Elementary Principal's Report

9. High School Principal's Report

10. Superintendent's Report

11. Discussion and possible action concerning the approval of the 2023 School Board Meeting dates, times, and location. **ROLL CALL VOTE**

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

13. 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.

A. Donna Jacobs - Spanish, Art, Psychology

B. Joseph Albrecht - Earth Science

14. Discussion and possible action on the amendment of the contract of Tyanne Taylor. **ROLL CALL VOTE**

15. Discussion and possible action on awarding a full credit for concurrent U.S. History. **ROLL CALL VOTE**

16. Discussion and possible action on the approval of stipends. **ROLL CALL VOTE**

17. Discussion and possible action on Verden Board of Education Policy FNG Wireless Telecommunication Devices. **ROLL CALL VOTE**

18. New Business

19. Adjournment **ROLL CALL VOTE**

Posted this 9 day of November, 2022 at 4:30 p.m. on the front door of the Elementary School Building, High School Building, Superintendent's Office and website of Verden Public Schools.