

**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 January 12, 2023 at 5:30 p.m. The place and street of the meeting will be the Verden Board of Education Room 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 interviews of possible construction management companies for upcoming capital improvement projects.
4. Adjournment

**ROLL CALL VOTE**

Posted this 10 day of January, 2023 at 12:00 PM on the front door of the Elementary School Building, High School Building, Administration Office, and Board of Education Room located in the Verden Elementary at 196 S. Locust, Verden, Oklahoma.



# NOTICE OF SPECIAL MEETING/ MEETING CHANGE

(This form may be used for reporting special meetings, changes to regularly scheduled meetings, and emergency meetings. For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)

To be filed with the Grady County Clerks Office as required by Open Meeting Act  
[25 O.S., §§ 301 et seq.]

NAME OF PUBLIC BODY: VERDEN BOARD OF EDUCATION

(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice.)

ADDRESS: 196 S. LOCUST  
VERDEN, OK 73092

CONTACT PERSON: MICKEY EDWARDS

TELEPHONE: (405) 453-7247

SIGNATURE: Mickey Edwards 12/24/2022  
(IF EMAILING FORM, TYPE NAME OF PERSON AUTHORIZED TO SIGN FORM) DATE:

**Special Meeting** [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]

Date: 1/12/23

Time: 5:30 PM

Location: VERDEN BOARD OF EDUCATION ROOM  
AT THE NORTH END OF ELEMENTARY

**Amended Regular Meeting** [Notice must be given not less than 10 days prior to implementation of change,

as required by 25 O.S., § 311(A)(8)]

Originally scheduled:

Date:

Time:

Location:

Amended to:

Date:

Time:

Location:

**Emergency Meeting** [Shall be given with as much advance notice as is reasonable and possible under the circumstances existing as required by 25 O.S., § 311(A)(13)]

Date:

Time:

Location:

**Canceled Regular Meeting**

Date:

Time:

Location (city):

**MAIL, DELIVER, OR EMAIL AS FOLLOWS:**

Grady County Clerk

326 Choctaw Ave.

Chickasha, Ok 73018

Phone: 405-224-6673

Email: [kromero@gradycountyok.com](mailto:kromero@gradycountyok.com)

Email: [jlayman@gradycountyok.com](mailto:jlayman@gradycountyok.com)

JILL LOCKE, COUNTY CLERK  
GRADY COUNTY, OKLAHOMA  
BY Suzanne Richardson

DEC 26 2022

ORIGINAL FILED  
AT 9:54 AM  
JILL LOCKE, COUNTY CLERK

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