

**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 9, 2023 at 6:30 p.m. The place and street of the meeting will be the Verden Board of Education Room 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 9, 2023 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. Discussion and possible action on the approval of a contract with ADPC Finance Software for the 2023-2024 school year.

**ROLL CALL VOTE**

9. Discussion and possible action on the approval of additional activity absences for those students who will exceed the 10 day limit by the end of the school year.

**ROLL CALL VOTE**

10. Discussion and possible action on the approval for Belinda Jackson to receive sick leave sharing.

**ROLL CALL VOTE**

11. Discussion and possible action on the approval of Verden Board of Education Policy CDAC General Fund Balance.

**ROLL CALL VOTE**

12. Discussion and possible action on the approval of Verden Board of Education Policy EKBA Reading Sufficiency Testing.

**ROLL CALL VOTE**

13. Discussion and possible action on the approval of Verden Board of Education Policy FFAF Vision Screening of Students.

**ROLL CALL VOTE**

14. Discussion and possible action on the approval of Verden Board of Education Policy BED Board of Education Meeting Public Participation and BED -R Regulation of Policy BED.

**ROLL CALL VOTE**

15. Discussion and possible action on the approval of Employee Evaluation Systems Contract for the 2022-2023 school year.

**ROLL CALL VOTE**

16. Discussion and possible action on the approval of a contract with CMS Willowbrook for Construction management services on the upcoming bond project.

**ROLL CALL VOTE**

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

18. Vote to convene into Executive Session.

**ROLL CALL VOTE**

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

20. Executive Session Compliance Statement.

21. Vote to rehire Rodd Beer as High School Principal for the 2023-2024 school year.

**ROLL CALL VOTE**

22. Vote to rehire Tyanne Taylor as Elementary School Principal for the 2023-2024 school year.

**ROLL CALL VOTE**

23. Discussion and possible action on all resignations received to date.

**ROLL CALL VOTE**

24. New Business

25. Adjournment

**ROLL CALL VOTE**

Posted this 8 day of March, 2023 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: \_\_\_\_\_

