

**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 July 13, 2023 at 7:00 p.m. The place and street of the meeting will be the Verden Board of Education Room located at the north end of the 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.

- a. Approval of the Minutes of the June 8, 2023 Regular Board Meeting.
- b. Approval of the Claims.
- c. Approval of the Treasurers Report.
- d. Approval of Stipends
- e. Approval of Fund Raiser Requests
- f. Declaration of furniture and equipment as surplus
- g. Approval of Activity Accounts Purpose of Accounts for 2023-2024

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. Superintendent's Report.

6. Discussion and possible action concerning the designation of either 1080 hours of instruction or 180 days of instruction to measure adequate instruction time for Verden for the 2023-2024 school year.

ROLL CALL VOTE

9. Discussion and possible action on the approval contract with Ninnekah Public Schools for Alternative Education Services for the 2023-2024 school year.

ROLL CALL VOTE

11. Discussion and possible action on the approval of E-Rate contract with Claborn Services LLC for the 2023-2024 school year.

ROLL CALL VOTE

12. Discussion and possible action for approval of stipend for summer mowing for Waylon Heavin.

ROLL CALL VOTE

13. Discussion and possible action on approval of school website contract for FY24 with SOCS.

ROLL CALL VOTE

14. Discussion and possible action on Board Policy FNCFD Student Drug Testing.

ROLL CALL VOTE

15. Discussion and possible action on bids for marquee.

ROLL CALL VOTE

16. Discussion and update on bond project.

17. Proposed Executive Session to discuss the certified teaching vacancies for the 2023-2024 school year, and to discuss non-certified teacher assistant candidates 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. Board President acknowledgment of the return of the Board to Open Session.

20. Executive Session Compliance Statement.

21. Vote to accept all resignations received to date.

ROLL CALL VOTE

22. Vote to hire all certified staff recommended by the administration.

ROLL CALL VOTE

23. Vote to hire all non-certified staff recommended by the administration.

ROLL CALL VOTE

24. Discussion and possible action on the approval of transfer capacity limits for the 1st quarter.

ROLL CALL VOTE

25. Discussion and possible action on Verden Elementary Handbook.

ROLL CALL VOTE

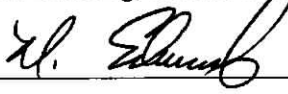
26. New Business

27. Adjournment

ROLL CALL VOTE

Posted this 12 day of July, 2023 at 2:00 p.m. on the front door of the Elementary School Building, High School Building, and the Board Room of Verden Public Schools.

By: _____

A handwritten signature in black ink, appearing to be "H. Edwards", written over a horizontal line.