

**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 August 9, 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 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 July 13, 2023 Regular Board Meeting.
2. Approval of the Claims.
3. Approval of Treasurer Report
4. Declaration of HS Materials as Surplus
5. Approval of Stipends.

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. High School Principal's Report.
7. Superintendent's Report.

8. Discussion and possible action concerning the approval of the Verden Board of Education Policy  
FFACC Diabetes Medical Management Plan

**ROLL CALL VOTE**

9. Discussion and possible action concerning the approval of the Verden Board of Education Policy FFACCA Hypoglycemic Emergency Procedures. **ROLL CALL VOTE**
10. Discussion and possible action concerning the approval of the Verden Board of Education Policy . FFACCA-E Waiver of Liability for Hypoglycemic Emergency Procedures. **ROLL CALL VOTE**
11. Discussion and possible action on the approval of Board Policy FFACDA Administration of Emergency Opioid Antagonists. **ROLL CALL VOTE**
12. Discussion and possible action on the approval of Board Policy CN-R1 School Transportation. **ROLL CALL VOTE**
13. Discussion and possible action concerning the sanctioning of the following support organizations; Athletic Booster Club, FFA Booster Club, and the Verden Parent Teacher Organization. **ROLL CALL VOTE**
14. Discussion and possible action on selection of CCR exam of ACT or SAT for 2023-2024 school year. **ROLL CALL VOTE**
15. Presentation and discussion of Verden Schools American Rescue Plan ESSER III Budget.
16. Sign employment contracts for the 2023-2024 school year.
17. Proposed Executive Session to discuss non-certified teacher assistant candidates and certified teacher 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 hire all non-certified staff recommended by the administration. **ROLL CALL VOTE**
22. Vote to hire all certified staff recommended by the administration. **ROLL CALL VOTE**
23. Discussion of bond project.
24. New Business
25. Adjournment **ROLL CALL VOTE**

Posted this 8 day of August 2023 at 12:00 pm. on the front door of the Elementary School Building, High School Building, the Superintendent's Office and the website of Verden Public Schools.

By: 

# 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. LOWST  
VERDEN, OK 73092

CONTACT PERSON: MICKEY EDWARDS

TELEPHONE: (405) 453-7247

SIGNATURE:  7/26/23  
(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: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_

**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: AUG 8, 2023 Time: 7:00 PM  
Location: BOARD OF EDUCATION ROOM

Amended to:

Date: AUG. 9, 2023 Time: 7:00 PM  
Location: BOARD OF EDUCATION ROOM

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

  
JILL LOCKE COUNTY CLERK  
GRADY COUNTY OKLAHOMA

23-184  
ORIGINAL FILED  
AT 5:58 O'CLOCK P M  
JUL 26 2023  
JILL LOCKE, COUNTY CLERK