

**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 September 14, 2023 at 7:00 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 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 August 9, 2023 Regular Board Meeting.
  2. Amendment of July Board Minutes
  3. Approval of the Claims.
  4. Approval of the Treasurer's Report.
  5. Approval of Fund Raiser requests.
4. Discussion and possible vote to approve design development drawings.

**ROLL CALL VOTE**

5. 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.

6. Superintendent's Report

7. 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 area.

**ROLL CALL VOTE**

- A. Roy Edwards; Physical Science, Biology, 8th Grade Science
- B. Michael Moreno; Web Design, Biology, Anatomy, Chemistry, Computers, Psychology
- C. Bobby Dawson; Current Events
- D. Gehrig Tointigh; JH P.E and H.S. P.E.

8. Discussion and possible action concerning the approval of the following committees;

- A. Safe Schools and Healthy Kids
- B. Staff Development
- C. Gifted and Talented

**ROLL CALL VOTE**

9. Discussion and possible action concerning the approval of the Estimate of Needs for the 2023-2024 school year.

**ROLL CALL VOTE**

10. Discussion and possible action concerning contract between Verden Schools and Grady Memorial Hospital for Student/Bus Driver Drug Screens for the 22-23 school year.

**ROLL CALL VOTE**

11. Discussion and possible action on the approval of Verden Board of Education Procurement Policy and Regulations for the 2023-2024 school year.

**ROLL CALL VOTE**

12. Discussion and possible action on Verden Board of Education Policy EMC Graduation Policy.

**ROLL CALL VOTE**

13. Vote to approve non-certified hires recommended by the administration.

**ROLL CALL VOTE**

14. Vote to approve all resignations received to date.

**ROLL CALL VOTE**

15. Vote on review, approval, and signing of amended contracts.

**ROLL CALL VOTE**

16. Discussion and possible action on the approval of sick leave sharing for Belinda Jackson.

**ROLL CALL VOTE**

17. Discussion and possible action on the approval of sick leave sharing for Bobby Dawson.

**ROLL CALL VOTE**

18. New Business

19. Adjournment

**ROLL CALL VOTE**

Posted this 13 day of September, 2023 at 6:50 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: \_\_\_\_\_

