

**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 September 25, 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. Proposed Executive Session to discuss the resignation of Rodd Beer so the Board may return to open session to take the appropriate action per 25 O.S. Section 307 (B)(1).
4. Vote to convene into Executive Session. **ROLL CALL VOTE**
5. Board President acknowledgment of the return of the Board to Open Session.
6. Executive Session Compliance Statement.
7. Discussion and vote to approve resignation agreement with Rodd Beer. **ROLL CALL VOTE**
8. Adjournment **ROLL CALL VOTE**

Posted this 22 day of September, 2023 at 9:00 AM 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: MICKEL EDWARDS

TELEPHONE: (405) 453-7247

SIGNATURE: [Signature] 9/21/23
(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: 9/25/23

Time: 7:00 PM

Location: VERDEN BOARD OF EDUCATION
ROOM

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: kromcro@gradycountyok.com

Email: jlayman@gradycountyok.com

JILL LOCKE, COUNTY CLERK
GRADY COUNTY OKLAHOMA
BY [Signature]

SEP 21 2023

ORIGINAL FILED
AT 2:48 O'CLOCK PM
JILL LOCKE, COUNTY CLERK

23-235