

**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 October 10, 2023 at 7:00 p.m. The place and street of the meeting will be the Verden Board of Education Room, North end of 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 September 14, 2023 Regular Board Meeting.
2. Approval of the Claims.
3. Approval of the Treasurer's Report.
4. Approval of proposed Fund Raisers

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. Discussion and possible action on the approval of Verden Spirit Cards with First National Bank.

ROLL CALL VOTE

6. Elementary Principal's Report
7. Superintendent's Report
8. Presentation of the 2023-2024 school budget by superintendent Mickey Edwards.
9. Presentation of the 2022-2023 District Dropout Report by superintendent Mickey Edwards.
10. Presentation of the ACT District College Readiness Report for the 2022-2023 school year by superintendent Mickey Edwards.
11. Discussion and possible action concerning the Resolution of the Verden Board of Education to the County Election Board for an election to be held April 2, 2024, and the annual school primary election, if needed, February 18, 2024. **ROLL CALL VOTE**
12. Discussion of possible upcoming capital improvements.
13. Discussion and possible action concerning the Residency Committee for the 2023-2024 school year. **ROLL CALL VOTE**
14. Discussion and possible action of the Out of State Travel Request for Verden FFA to the National Convention. **ROLL CALL VOTE**
15. Proposed Executive Session to discuss the employment of additional certified teachers at the high school so the Board may return to open session to take the appropriate action per 25 O.S. Section 307 (B)(1).
16. Vote to convene into Executive Session. **ROLL CALL VOTE**
17. Board President acknowledgment of the return of the Board to Open Session.
18. Executive Session Compliance Statement.
19. Vote to hire any new certified staff recommended by the administration. **ROLL CALL VOTE**
20. New Business
21. Adjournment **ROLL CALL VOTE**

Posted this 9 day of October, 2023 at 12:00 pm. on the front door of the Elementary School Building, High School Building, and Superintendent's Office of Verden Public Schools.

By: 