

**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 January 4, 2024 at 6:30 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 on rescinding the award on December 14, 2023. Due to a discrepancy with the bids, and to reject all bids and receive solicitation of competitive quotes for procurement of earthwork bid package and alternate earthwork bid package **ROLL CALL VOTE.**
4. Adjournment **ROLL CALL VOTE**

Posted this 2 day of January, 2024 at 12:00 PM 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.

