

**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 January 11, 2024 at 6:30 p.m. The place and street of the meeting will be the Board of Education Room, 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 December 14, 2023 Regular Board Meeting.
2. Approval of the Minutes of the January 4, 2024 Special Board Meeting.
3. Approval of the Claims.
4. Approval of the Treasurer's Report.
5. Approval of 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. Elementary Principal's Report
6. High School Principal's Report
7. Superintendent's Report

8. Discussion and possible action on the approval of changing the name of Robotics Activity Account to E-Sports. **ROLL CALL VOTE**

9. Discussion and possible action on the approval of earthwork quote and alternate for the bond construction at the high school. **ROLL CALL VOTE**

10. Proposed Executive Session to discuss the evaluation/reemployment of Mickey Edwards as Superintendent so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).

11. Vote to convene into Executive Session. **ROLL CALL VOTE**

12. Meeting chair acknowledgement of the return of the Board to open session.

13. Executive Session Compliance Statement.

14. Discussion and possible action on the contract of Mickey Edwards as Superintendent. **ROLL CALL VOTE**

15. New Business

16. Adjournment **ROLL CALL VOTE**

Posted this 10 day of January, 2024 at 12:00 pm on the front door of the Elementary School Building, High School Building, the Board of Education room, and website of Verden Public Schools.

By: 