

**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 February 8, 2024 at 6:30 p.m. The place and street of the meeting will be the Verden Board of Education Room located 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 January 11, 2024 Regular Board Meeting.
 2. Approval of the Claims.
 3. Approval of the Treasurer's Report.
 4. Approval of requested 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 Teacher Evaluation Contract for the 2024-2025 school year with OKTLE.

ROLL CALL VOTE

9. Discussion and possible action on the approval of contract for internet service for the 2024-2025 school year. **ROLL CALL VOTE**

10. Discussion and possible action on the approval of adding Michael McLane, Chad Tharp, and Brian Lee to signature cards for Verden Schools following accounts. **ROLL CALL VOTE**

- A. Tax Clearing 443-227
- B. General Fund 443-073

11. Discussion and possible action on the approval of removing Norman Wood from signature cards for Verden Public Schools following accounts. **ROLL CALL VOTE**

- A. Tax Clearing 443-227
- B. General Fund 443-073

12. Proposed Executive Session to discuss the vacant Board of Education seat so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).

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

14. Board President acknowledgment of the return of the Board to Open Session.

15. Executive Session Compliance Statement.

16. Discussion and possible action on appointing a new member to vacant Board of Education Seat #3. **ROLL CALL VOTE**

17. New Business

18. Adjournment **ROLL CALL VOTE**

Posted this 7 day of February, 2024 at 11:00 AM on the front door of the Elementary School Building, High School Building, Superintendent's Office of Verden Public Schools, and the district's website.