

**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 April 23, 2024 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 employment of staff for the positions of high school electives, elementary teacher, middle school science, baseball and softball coaches for the 2024-2025 school year so that the Board may return to open session to take appropriate action per 25 O.S. Section 307(B)(1).
4. Vote to convene or not 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 possible board action to hire certified teachers recommended by the administration for the 2024-2025 school year. **ROLL CALL VOTE**
8. Discussion and possible board action to hire non certified employee recommended by the administration for the 2024-2025 school year. **ROLL CALL VOTE**
9. Adjournment **ROLL CALL VOTE**

Posted this \_\_\_\_ day of April, 2024 at \_\_\_\_\_ on the front door of the Elementary School Building, High School Building, and Board of Education Room located in the Verden Elementary at 196 S. Locust, Verden, Oklahoma.