

**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 **May 9, 2024 at 7:00 p.m.** The place and street of the meeting will be the Verden Boardroom 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.

- a. Approval of the Minutes of the April 10, 2024 Special Board Meeting.
- b. Approval of the Minutes of the April 23, 2024 Special Board Meeting.
- c. Approval of the Claims.
- d. Approval of the Treasurer's Report.
- e. 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 Report
6. High School Principal Report
7. Superintendent's Report

8. Discussion and possible action concerning the approval of the Application for Temporary Appropriations for the 2024-2025 school year. **ROLL CALL VOTE**

9. Discussion and possible action concerning stipends for unused personal leave and unused sick leave, to be administered as prescribed in the Verden Public Schools Negotiated Agreement.

ROLL CALL VOTE

10. Discussion and possible action on the approval of a natural gas contract for the 2024-2025 school year. **ROLL CALL VOTE**

11. Discussion and possible action on the approval of contract with RehabSource for the 2024-2025 school year. **ROLL CALL VOTE**

12. Discussion and possible action on the approval of contract with Carla Gill-Garling R.P.T. for physical therapy services for the 2024-2025 school year. **ROLL CALL VOTE**

13. Discussion and possible action on the approval of contract with OSSBA for Policy Maintenance Services for the 2024-2025 school year. **ROLL CALL VOTE**

14. Discussion and possible action on the approval of contract with OSSBA for Employment Services for the 2024-2025 school year. **ROLL CALL VOTE**

15. Discussion and possible action on the approval of contract with OSSBA for membership dues for the 2024-2025 school year. **ROLL CALL VOTE**

16. Discussion and update on the current bond project at the high school.

17. Discussion and possible action on current transfer policy and capacity limits. **ROLL CALL VOTE**

18. Discussion and possible action on the approval of a contract with Keystone Food Services for the 2024-2025 school year. **ROLL CALL VOTE**

19. Discussion and possible action on the approval of a stipend for Bobby Dawson for Fall Baseball. **ROLL CALL VOTE**

20. Discussion and possible action on the approval of all resignations received to date. **ROLL CALL VOTE**

21. New Business

22. Adjournment **ROLL CALL VOTE**

Posted this _____ day of May, 2024 at _____ p.m. on the front door of the Elementary School Building, High School Building and Superintendent's Office of Verden Public Schools, and on the Verden Public Schools website.