

**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 June 13, 2024 at 7:00 p.m. The place and street of the meeting will be the Boardroom located at the north end of 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.

- a. Approval of the Minutes of the May 9, 2024 Regular Board Meeting..
- b. Approval of the Claims.
- c. Approval of the Treasurer's Report.
- d. Approval of Fund Raiser Requests.
- e. Surplus of athletic equipment and furniture

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. Discussion and possible action to approve a property and liability insurance carrier for the 2024-2025 school year.

ROLL CALL VOTE

6. Superintendent's Report

7. Discussion and possible action to approve a workers compensation carrier for the 2024-2025 school year.

ROLL CALL VOTE

8. Discussion and possible action concerning the naming of Mickey Edwards as the Board’s Purchasing Agent, and authorized representative for all State and Federal Programs for the 2024-2025 school year.

ROLL CALL VOTE

9. Discussion and possible action concerning the approval of any or all of the listed sub-accounts in the Activity Fund for the 2024-2025 school year.

ROLL CALL VOTE

Annual News	Class of 2029	½ Cheerleading
Athletics	Class of 2030	Joshua’s Closet
Class of 2038	Class of 2031	E-Sports
Athletic Booster Club	Class of 2032	PTO
Class of 2033	Computer Fund	High School
Class of 2034	Edwards Scholarship	HS Scholarship
Class of 2035	FCA	JH Cheerleader
Class of 2036	Little League	McComas Scholarship
Class of 2037	FFA	Miscellaneous
Class of 2025	FFA Livestock Booster	Petty Cash
Class of 2026	FFA Scholarship	Student Council
Class of 2027	FFA Shooting Sports	Sr. High Cheerleader
Class of 2028	General Fund Refund	Stowe Scholarship
Grade School	Indian Education	World Classroom

10. Discussion and possible action concerning the approval of the Elementary School Student Handbook for the 2024-2025 school year.

ROLL CALL VOTE

11. Discussion and possible action concerning the approval of the High School Student Handbook for the 2024-2025 school year.

ROLL CALL VOTE

12. Discussion and possible action on agreement with Brandon Willis to cut and bale school land.

ROLL CALL VOTE

13. Discussion and possible action on approval of Memorandum of Understanding between Verden Schools and Washita Valley CAC Head Start.

ROLL CALL VOTE

14. Discussion and possible action on the approval of Verden Board of Education policy GBA Open Records Act.

ROLL CALL VOTE

15. Discussion and possible action on the approval of Verden Board of Education policy DDCA Acceptance of Letters of Resignation.

ROLL CALL VOTE

16. Proposed Executive Session to discuss certified teaching vacancies of HS History/P.E. teacher, and MS science teacher for the 2024-2025 school year and the contract of Superintendent Mickey Edwards so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).

17. Vote to convene into Executive Session. **ROLL CALL VOTE**
18. Board President acknowledgment of the return of the Board to Open Session.
19. Executive Session Compliance Statement.
20. Vote to hire any new certified staff recommended by the administration. **ROLL CALL VOTE**
21. Vote to hire any new non-certified staff recommended by the administration. **ROLL CALL VOTE**
22. Discussion and possible action on the approval of the Negotiated Agreement for the 2024-2025 school year. **ROLL CALL VOTE**
23. Discussion and possible action on amendment to contract of Superintendent Mickey Edwards for the 2024-2025 school year. **ROLL CALL VOTE**
24. Discussion and possible action on the purchase of a new pickup for the ag program. **ROLL CALL VOTE**
25. Discussion and possible action on the approval of a contract with Grady County Sheriff Department for School Resource Officer for the 2024-2025 school year. **ROLL CALL VOTE**
26. Discussion and possible action on the approval of flooring bids for the following locations.
A. New High School Addition B. PreK Room C. Cafeteria
27. Discussion and possible action on the approval of HVAC bids. **ROLL CALL VOTE**
28. Discussion and possible action on the approval of possible district renovation projects. **ROLL CALL VOTE**
29. Discussion and possible action on the approval of E-Rate contract with Claborn Services for 2024-2025 school year. **ROLL CALL VOTE**
30. Discussion and possible action on the approval of the Return to Learn Plan. **ROLL CALL VOTE**
31. New Business
32. Adjournment **ROLL CALL VOTE**

Posted this 12 day of June, 2024 at 12:00 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.

