

**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 July 11, 2024 at 7:00 p.m. The place and street of the meeting will be the Verden Board of Education Room located at the north end of the 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 June 13, 2024 Regular Board Meeting.
- b. Approval of the Claims.
- c. Approval of the Treasurers Report.
- d. Approval of Fund Raiser Requests
- e. Approval of Activity Accounts Purpose of Accounts for 2024-2025

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. Superintendent's Report.

6. Discussion and possible action concerning the designation of either 1080 hours of instruction or 180 days of instruction to measure adequate instruction time for Verden for the 2024-2025 school year.

ROLL CALL VOTE

7. Discussion and possible action on the approval contract with Ninnekah Public Schools for Alternative Education Services for the 2024-2025 school year.

ROLL CALL VOTE

8. Discussion and possible action on approval of school website contract for FY25 with SOCS.
ROLL CALL VOTE

9. Discussion and possible action on Board Policy DHAC Staff Members and Electronic or Digital Communication.
ROLL CALL VOTE

10. Discussion and possible action on the approval of employee/student communication platforms.
ROLL CALL VOTE

11. Discussion and possible action on the approval of Board of Education Policy FEH Transfers for Special Education Students.
ROLL CALL VOTE

12. Discussion and possible action on the approval of Board of Education Policy DDCA Acceptance of Letters of Resignation.
ROLL CALL VOTE

13. Discussion and possible action on the approval of Board of Education Policy FDA Student Enrollment Requirements.
ROLL CALL VOTE

14. Discussion and possible action on the approval of Board of Education Policy EIED Graduation Requirements.
ROLL CALL VOTE

15. Discussion and update on bond project.

16. Vote to accept all resignations received to date.
ROLL CALL VOTE

17. Vote to hire all certified staff recommended by the administration.
ROLL CALL VOTE

18. Discussion and possible action on the approval of a bid for elementary brick removal.
ROLL CALL VOTE

19. New Business

20. Adjournment
ROLL CALL VOTE

Posted this 10 day of July, 2024 at 1:00 p.m. on the front door of the Elementary School Building, High School Building, and the Board Room of Verden Public Schools.

By: 