

**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 August 8, 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 Verden 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.

1. Approval of the Minutes of the July 11, 2024 Regular Board Meeting.
2. Approval of the Claims.
3. Approval of Treasurer Report
4. Approval of Fundraiser Request

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 concerning the approval of the Verden Board of Education Policy
COCA Child Nutrition Meal Charge Policy

ROLL CALL VOTE

9. Discussion and possible action concerning the approval of the Verden Board of Education Policy EIEC
Released Time Courses.

ROLL CALL VOTE

10. Discussion and possible action concerning the approval of the Verden Board of Education Policy .
FDC-R1 Attendance Policy Regulation. **ROLL CALL VOTE**

11. Discussion and possible action on Verden Board of Education Policy CFB-R4 Exempt Food
Fundraisers. **ROLL CALL VOTE**

12. Discussion and possible action on the approval of Grady County Hazard Mitigation Plan.
ROLL CALL VOTE

13. Discussion and possible action on the approval of Interlocal Agreement between Grady County and
Verden Public Schools. **ROLL CALL VOTE**

14. Discussion and possible action concerning the sanctioning of the following support organizations;
Athletic Booster Club, FFA Booster Club, and the Verden Parent Teacher Organization.
ROLL CALL VOTE

15. Discussion and possible action on selection of CCR exam of ACT or SAT for 2024-2025 school year.
ROLL CALL VOTE

16. Discussion and possible action on the approval of contract with Oklahoma Department of Career Tech
for 2024-2025. **ROLL CALL VOTE**

17. Discussion and possible action on the approval of co-op agreement with Chickasha Schools in
Wrestling for 2024-2025. **ROLL CALL VOTE**

18. Sign employment contracts for the 2024-2025 school year.

19. Proposed Executive Session to discuss non-certified candidates for Lunch Attendant and HS
Custodian so that the Board may return to open session to take appropriate action per 25 O.S. Section 307
(B)(1)

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

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

22. Executive Session Compliance Statement.

23. Vote to hire all non-certified staff recommended by the administration. **ROLL CALL VOTE**

24. New Business

25. Adjournment **ROLL CALL VOTE**

Posted this 7 day of August 2024 at 12:00 pm. on the front door of the Elementary School Building,
High School Building, the Superintendent's Office and the website of Verden Public Schools.

By: 