

**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 September 12, 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. 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 August 8, 2024 Regular Board Meeting.
2. Amendment of July Board Minutes
3. Approval of the Claims.
4. Approval of the Treasurer's Report.
5. Approval of Fund Raiser requests.
6. Approval of Purpose of Accounts

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 declaration of the following teachers as adjunct teachers in the corresponding areas of instruction for one hour per day for each subject area.

ROLL CALL VOTE

- A. Angela Robnett; Speech
- B. Michael Moreno; Biology, Chemistry, Physical Science
- C. Bobby Dawson; Government, Human Geography
- D. Timothy Black; Music
- E. Daniel Edwards; Physics

9. Discussion and possible action concerning the approval of the following committees;

- A. Safe Schools and Healthy Kids
- B. Staff Development
- C. Gifted and Talented

ROLL CALL VOTE

10. Discussion and possible action on closing of Fund 22 (Child Nutrition) and moving it to Fund 11 (General Fund).

ROLL CALL VOTE

11. Discussion and possible action concerning the approval of the Estimate of Needs for the 2024-2025 school year.

ROLL CALL VOTE

12. Discussion and possible action concerning contract between Verden Schools and Grady Memorial Hospital for Student/Bus Driver Drug Screens for the 24-25 school year.

ROLL CALL VOTE

13. Discussion and possible action on the approval of Verden Board of Education Procurement Policy and Regulations for the 2024-2025 school year.

ROLL CALL VOTE

14. Discussion and possible action on the approval of Deregulation Waiver for Library Media Services for the 2024-2025 school year.

ROLL CALL VOTE

15. Vote on review, approval, and signing of amended contracts.

ROLL CALL VOTE

16. Discussion and possible action on the amendment of board policy EMI Voluntary Private Prayer and Moment of Silence.

ROLL CALL VOTE

17. Discussion and possible action on the amendment to board policy DBCA Standards of Performance and Conduct for Teachers.

ROLL CALL VOTE

18. Discussion and possible action on the amendment to board policy DOBD Suspension of Certified Personnel.

ROLL CALL VOTE

19. Discussion and possible action on the amendment to board policy DOAC Support Personnel Suspension, Demotion, Nonrenewal, or Termination.

ROLL CALL VOTE

20. Discussion and possible action on the amendment to board policy DO Termination of Employment Teachers.

ROLL CALL VOTE

21. Discussion and possible action on the approval of board policy CKAH Use of Automatic External Defibrillator. **ROLL CALL VOTE**

22. Discussion and possible action on the approval of board policy CKAH-P Sudden Cardiac Emergency Response Plan. **ROLL CALL VOTE**

23. Discussion and possible action on the approval of board policy FGBD Student Athletes and Activities Name, Image, and Likeness. **ROLL CALL VOTE**

24. Discussion and possible action on the amendment of board policy EIED Graduation Requirements. **ROLL CALL VOTE**

25. Discussion and possible action on the approval of contract between Verden Schools and Center for Education Law. **ROLL CALL VOTE**

26. Discussion and possible action on the purchase of new scoreboards. **ROLL CALL VOTE**

27. Discussion and possible action on the lease purchase of a school bus. **ROLL CALL VOTE**

28. New Business

29. Adjournment **ROLL CALL VOTE**

Posted this 11 day of September, 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: 