NOTICE OF SPECIAL MEETING/MEETING CHANGE

(This form may be used for reporting special meetings, changes to regularly scheduled meetings, and emergency meetings.

For annual reporting of regular meeting schedules, use ANNUAL NOTKE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)

To be filed with the Grady County Clerks Office as required by Open Meeting Act [25 O.S., §§ 301 et seq.]

NAME OF PUBLIC BODY: VERDEN BOARD OF EDUCATION	
(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice.)	
ADDRESS: 194 S. LOCUST VERDEN, OK 73092	
CONTACT PERSON: MICKEY ENWARDS TELEPHONE: (405) 453 - 7247	
SIGNATURE: V. Elund	9/19/24
(If emailing form, type name of person authori	ZED TO SIGN FORM) DATE:
Special Meeting [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., §311(AX11)] Date: SEFT. 23, 2024 Time: (4',00 Pm Location: BOARD OF EDUCATION ROOM NORTH END OF ELEMENTARY	
Amended Regular Meeting [Notice must be given not less than 10 days prior to implementation of change,	
originally scheduled: Date: Location:	S., § 311(A)(8)) Time:
Amended to: Date: Location:	Time:
Emergency Meeting [Shall be given with as much advance notice as is reasonable and possible under the circumstances existing as required by 25 O.S., § 311(A)(13)]	
Date: Location:	Time:
Date: Location (city): MAIL DELIVER OR EMAIL AS FOLLOWS: Grady County Clerk 326 Choctaw Ave.	ORIGINAL FILE ORIGINAL FILE O'CLOCKE SEP 19 2024 JILA LOCKE, COUNTY CO GRADON FILE JILA LOCKE, COUNTY CO GRA
Chickasha, Ok 73018 Phone: 405-224-6673 Email: kromero@gradycountyok.com Email: jlayman@gradycountyok.com	LERK NA

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 Special Board Meeting on September 23, 2024 at 6:00 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

Call to order. Roll call of members. Establish a quorum.
 Pledge of Allegiance.
 Discussion and possible action on the approval of a resolution regarding a contract for the purchase of financing for the lease purchase of a school bus.
 ROLL CALL VOTE

 Adjournment
 ROLL CALL VOTE

 Posted this _____ day of September, 2024 at _____ on the front door of the Elementary School Building, High School Building, Administration Office, and Board of Education Room located in the Verden Elementary at 196 S.

Locust, Verden, Oklahoma.