

**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 October 10, 2024 at 7:00 p.m. The place and street of the meeting will be the Verden Board of Education Room, 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.

1. Approval of the Minutes of the September 12, 2024 Regular Board Meeting.
2. Approval of the Minutes of the September 23, 2024 Special Board Meeting.
3. Approval of the Claims.
4. Approval of the Treasurer's Report.
5. Approval of proposed Fund Raisers
6. Declaration of 2002 Suburban as surplus

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 the financial audit report for FY24 presented by Angel, Johnston, and Blasingame P.C.

ROLL CALL VOTE

6. Elementary Principal's Report
7. High School Principal's Report
8. Superintendent's Report
9. Presentation of the 2024-2025 school budget by superintendent Mickey Edwards.
10. Presentation of the 2023-2024 District Dropout Report by superintendent Mickey Edwards.
11. Presentation of the ACT District College Readiness Report for the 2023-2024 school year by superintendent Mickey Edwards.
12. Discussion and possible action concerning the Resolution of the Verden Board of Education to the County Election Board for an election to be held April 1, 2025, and the annual school primary election, if needed, February 17, 2025. **ROLL CALL VOTE**
13. Discussion and possible action concerning the Residency Committee for the 2024-2025 school year. **ROLL CALL VOTE**
14. Discussion and possible action of the Out of State Travel Request for Verden FFA to the National Convention. **ROLL CALL VOTE**
15. Discussion and possible action on the amendment of Board Policy FFACC Diabetes Medical Management Plan. **ROLL CALL VOTE**
16. Discussion and possible action on the amendment of Board Policy EKBA Reading Sufficiency Testing. **ROLL CALL VOTE**
17. Discussion and possible action on the amendment of Board Policy EIA-R4 Student Retention (Regulation). **ROLL CALL VOTE**
18. Discussion and possible action on the amendment of Board Policy EIA-R5 Midyear Promotion Fourth Grade. **ROLL CALL VOTE**
19. Discussion and possible action on the approval of high school prom venue for 2025. **ROLL CALL VOTE**
20. New Business
21. Adjournment **ROLL CALL VOTE**

Posted this 9 day of October, 2024 at 1:00 pm. on the front door of the Elementary School Building, High School Building, and Superintendent's Office of Verden Public Schools.

By: 