

**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 **Thursday, November 14, 2024 at 6:30 p.m.** The place and street of the meeting will be the Verden Board 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 October 10, 2024 Regular Board Meeting.
2. Approval of the Claims.
3. Approval of the Treasurer's Report.
4. Approval of Proposed Fund Raisers.

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, opening, and possible action on the approval of a bid for 2005 Suburban.

**ROLL CALL VOTE**

9. Discussion and possible action concerning the approval of the 2025 School Board Meeting dates, times, and location.

**ROLL CALL VOTE**

10. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.

**ROLL CALL VOTE**

11. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

**ROLL CALL VOTE**

12. Discussion and possible action on the approval of stipends.

**ROLL CALL VOTE**

13. Discussion and possible action concerning the school calendar for the 2025-2026 school year.

**ROLL CALL VOTE**

14. Discussion and possible action on the increase of excess liability insurance coverage with OSIG.

**ROLL CALL VOTE**

15. Discussion and possible action on the approval of Danny Padgett as Archery Lay Coach.

**ROLL CALL VOTE**

16. Discussion and possible action on the approval of district renovations and upgrades.

**ROLL CALL VOTE**

17. Discussion and possible action on the addition of Lightspeed to approved communication platforms.

**ROLL CALL VOTE**

18. Discussion and possible action on the approval of internet contract for the 2025-2026 school year.

**ROLL CALL VOTE**

19. New Business

20. Adjournment

**ROLL CALL VOTE**

Posted this 13 day of November, 2024 at 12:00 p.m. on the front door of the Elementary School Building, High School Building, Superintendent's Office and website of Verden Public Schools.

