

**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 December 12, 2024 at 6:30 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 November 14, 2024 Regular Board Meeting.
 2. Approval of the Claims.
 3. Approval of the Treasurer's Report.
 4. Approval of requested 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. Proposed Executive Session to discuss the employment of an elementary teacher and counselor, and high school paraprofessional for the 2024-2025 school year so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).

9. Vote to convene into Executive Session.

ROLL CALL VOTE

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

11. Executive Session Compliance Statement.

12. Discussion and possible action on any certified recommendation for hire from the administration.

ROLL CALL VOTE

13. Discussion and possible action on any non-certified recommendation for hire from the administration.

ROLL CALL VOTE

14. Discussion and possible action on district improvements projects.

ROLL CALL VOTE

15. Discussion and possible action on the approval of membership with The Oklahoma Purchasing System.

ROLL CALL VOTE

16. New Business

17. Adjournment

ROLL CALL VOTE

Posted this 11 day of December, 2024 at 12:00pm on the front door of the Elementary School Building, the front door of the High School Building, the door leading into the Superintendent's Office and website of Verden Public Schools.

By: _____



Mickey Edwards, Superintendent