

**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 February 13, 2025 at 6:30 p.m. The place and street of the meeting will be the Verden Board of Education Room located 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 January 13, 2025 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. Discussion and possible action on the approval of Teacher Evaluation Contract for the 2025-2026 school year with OKTLE.

ROLL CALL VOTE

9. Discussion and possible action on the approval of contract with Epoch Resources for mineral rights and royalty.

ROLL CALL VOTE

10. Discussion and possible action on the amendment of Verden Board of Education Policy FOD Suspension of Students.

ROLL CALL VOTE

11. Discussion and possible action on the amendment of Verden Board of Education Policy FOD-R Suspension of Students Regulation.

ROLL CALL VOTE

12. Discussion and possible action on district facility upgrades.

ROLL CALL VOTE

13. Proposed Executive Session to discuss the reemployment of Tyanne Taylor as Elementary Principal and Kevin McLendon as High School Principal for the 2025-2026 school year and contract of Superintendent Mickey Edwards so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).

14. Vote to convene into Executive Session.

ROLL CALL VOTE

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

16. Executive Session Compliance Statement.

17. Vote to rehire Tyanne Taylor as Elementary Principal for the 2025-2026 school year.

ROLL CALL VOTE

18. Vote to rehire Kevin McLendon as High School Principal for the 2025-2026 school year.

ROLL CALL VOTE

19. Discussion and possible action on the 2025-2026 contract of Superintendent Mickey Edwards.

ROLL CALL VOTE

20. New Business

21. Adjournment

ROLL CALL VOTE

Posted this 11 day of February, 2025 at 12:00 pm on the front door of the Elementary School Building, High School Building, Superintendent's Office of Verden Public Schools, and the district's website.

