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 April 10, 2025 at 7:00 p.m. The place and street of the meeting will be the Verden Board of Education Room located in 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 action to administer oath of office for Jeff Dunkin for Board of Education seat #5.
- 4. Discussion and possible action concerning the reorganization of the Verden Board of Education.

ROLL CALL VOTE

5. 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.

- a. Approval of the Minutes of the March 13, 2025 Regular Board Meeting.
- b. Approval of the Claims.
- c. Approval of the Treasurer's Report.
- d. Approval of Fund Raiser Requests

6. 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.

- 7. Elementary Principal's Report
- 8. High School Principal's Report

- 9. Superintendent's Report
- 10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$325,000 General Obligation Transportation Equipment Bonds of the School District.

 ROLL CALL VOTE
- 11. Discussion and possible action on the approval of additional activity absences for those students who will exceed the 10 day limit by the end of the school year.

 ROLL CALL VOTE
- 12. Discussion and possible action on the approval of Audit Contract with Angel, Johnston, and Blasingame for an annual audit of the 2024-2025 fiscal year.

 ROLL CALL VOTE
- 13. Discussion and possible action on the approval of a contract with One Way Speech Therapy for the 2025 - 2026 school year.
 ROLL CALL VOTE
- 14. Discussion and possible action to update Verden Schools bank account signers, change exchange, and money bag pickup for general fund, activity, and tax clearing account.

 ROLL CALL VOTE
- 15. Discussion and possible action on the approval of bids for gym floor repairs. ROLL CALL VOTE
- 16. Discussion and possible action on the approval of a bid for new buses. ROLL CALL VOTE
- 17. Proposed Executive Session to discuss the reemployment of all non-certified employees listed below in exhibit A and certified teaching vacancies of HS electives and girls basketball coach, for the 2025-2026 school year so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).
- 18. Vote to convene into Executive Session.

ROLL CALL VOTE

- 19. Board President acknowledgment of the return of the Board to Open Session.
- 20. Executive Session Compliance Statement.
- 21. Vote to approve, disapprove, or table the renewal of the contracts of any or all of the listed non-certified personnel for the 2025-2026 school year.

 ROLL CALL VOTE

Jeff Blackwood	Sierra Compton	Christy McElroy	Ellie Harris
Terrie Boyer	Ashleigh Keil	Susan Blackwood	Race Mayfield
Deanna Sifford	Jessica Whitley	Jody Whitley	Courtney Butler
April Nightingale	Frieda Willis	Nate Hammons	Shonda Patterson

- 22. Vote to hire any additional certified staff recommended by the administration. ROLL CALL VOTE
- Discussion and possible action on the approval of contract with Clearwater Enterprises for the
 2025-2026 school year.

 ROLL CALL VOTE

- 24. Discussion and possible action on the approval of contract with School Insight for the 2025-2026 school year.
 ROLL CALL VOTE
- 25. Discussion and possible action on the approval 25-26 prom to be held off campus at the USAO Ballroom.

 ROLL CALL VOTE

26. New Business

ROLL CALL VOTE

27. Adjournment

ROLL CALL VOTE

Posted this 9 day of April, 2025 at 12:00 pm on the district website, the front door of the Elementary School Building, High School Building, and Superintendent's Office of Verden Public Schools, by Mickey Edwards, Superintendent.

By:	W. Thums	

Exhibit A:

Christy McElroy Ellie Harris Jeff Blackwood Sierra Compton Ashleigh Keil Susan Blackwood Race Mayfield Terrie Boyer Deanna Sifford Jessica Whitley Jody Whitley Courtney Butler April Nightingale Frieda Willis Nate Hammons Shonda Patterson