## 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 June 12, 2025 at 7:00 p.m. The place and street of the meeting will be the Boardroom located at the 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.

- a. Approval of the Minutes of the May 8, 2025 Regular Board Meeting.
- b. Approval of Minutes of the May 14, 2025 Special Board Meeting.
- c. Approval of Amendment to April 10, 2025 Regular Board Minutes.
- d. Approval of the Claims.
- e. Approval of the Treasurer's Report.
- f. Approval of Fund Raiser Requests.
- g. Surplus 2000 Freightliner Bus and 2005 Chevy Bus

## 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 a property and liability insurance carrier for the 2025-2026 school year.

  ROLL CALL VOTE
- 6. Superintendent's Report
- 7. Discussion and possible action to approve a workers compensation carrier for the 2025-2026 school year.

  ROLL CALL VOTE

8. Discussion and possible action concerning the naming of Mickey Edwards as the Board's Purchasing Agent, and authorized representative for all State and Federal Programs for the 2025-2026 school year.

ROLL CALL VOTE

9. Discussion and possible action concerning the approval of any or all of the listed sub-accounts in the Activity Fund for the 2025-2026 school year.

ROLL CALL VOTE

Class of 2029	★ Cheerleading
Class of 2030	Joshua's Closet
Class of 2031	E-Sports
Class of 2032	PTO
Computer Fund	High School
Edwards Scholarship	HS Scholarship
FCA	JH Cheerleader
Little League	McComás Scholarship
FFA	Miscellaneous
FFA Livestock Booster	Petty Cash
FFA Scholarship	Student Council
FFA Shooting Sports	Sr. High Cheerleader
General Fund Refund	Stowe Scholarship
Indian Education	World Classroom
	Class of 2030 Class of 2031 Class of 2032 Computer Fund Edwards Scholarship FCA Little League FFA FFA Livestock Booster FFA Scholarship FFA Shooting Sports General Fund Refund

- 10. Discussion and possible action concerning the approval of the Elementary School Student Handbook for the 2025-2026 school year.

  ROLL CALL VOTE
- 11. Discussion and possible action concerning the approval of the High School Student Handbook for the 2025-2026 school year.

  ROLL CALL VOTE
- 12. Discussion and possible action on agreement to cut and bale school land.

ROLL CALL VOTE

- 13. Discussion and possible action on the amendment of Verden Board of Education Policy CQ Data Management.

  ROLL CALL VOTE
- 14. Discussion and possible action on the amendment of Verden Board of Education policy FNG Wireless Communication Devices.
  ROLL CALL VOTE
- 15. Discussion and possible action on the amendment of Verden Board of Education policy FOB Corporal Punishment.

  ROLL CALL VOTE
- 16. Discussion and possible action on the approval of Verden Board of Education policy DC Employment Practices.

  ROLL CALL VOTE

17. Discussion and possible action on the approval of an agreement with Newcastle Schools and Thrive Learning Academy for 2025-2026 school year. ROLL CALL VOTE 18. Discussion and possible action on the approval of the Negotiated Agreement for the 2025-2026 school vear. ROLL CALL VOTE 19. Discussion and possible action on the approval of a contract with Grady County Sheriff Department for School Resource Officer for the 2025-2026 school year. ROLL CALL VOTE 20. Discussion and possible action on the approval of possible district renovation projects. ROLL CALL VOTE 21. Discussion and possible action on the approval of E-Rate contract with Claborn Services for 2025-2026 school year. ROLL CALL VOTE 22. Discussion and possible action on the approval of a contract with Keystone Food Service for the 2025-2026 school year. ROLL CALL VOTE 23. Discussion and possible action on the approval contract with Ninnekah Public Schools for Alternative Education Services for the 2025-2026 school year. ROLL CALL VOTE 24. Discussion and possible action on approval of Memorandum of Understanding between Verden Schools and Washita Valley CAC Head Start. ROLL CALL VOTE 25. Discussion and possible action on the approval of transfer from Athletic Booster account to STUCO activity account. ROLL CALL VOTE

day of June, 2025 at 12'. 00 \_\_\_ p.m. on the front door of the Elementary

School Building, High School Building and Superintendent's Office of Verden Public Schools, and on the

ROLL CALL VOTE

26. New Business

27. Adjournment

Verden Public Schools website.