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 September 11, 2025 at 7:00 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 August 14, 2025 Regular Board Meeting.
- 2. Approval of the minutes of the August 29, 2025 Special Board Meeting.
- 3. Approval of the Claims.
- 4. Approval of the Treasurer's Report.
- 5. Approval of Fund Raiser Requests.
- 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 concerning the approval of the following committees;
- A. Safe Schools and Healthy Kids
- B. Staff Development
- C. Gifted and Talented

ROLL CALL VOTE

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- 9. Discussion and possible action on the approval of Verden Board of Education Procurement Policy and Regulations for the 2025-2026 school year.

 ROLL CALL VOTE
- 10. Discussion and possible action on the amendment of board policy FEG Student Transfers for Children of Active-Duty Military Members.
- 11. Discussion and possible action on the amendment to board policy FFACA Medication: Administering to Students.

 ROLL CALL VOTE
- 12. Proposed Executive Session to discuss the hiring of a certified teacher for Kindergarten so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).
- 13. Vote to convene into Executive Session.

ROLL CALL VOTE

- 14. Board President acknowledgement of the return of the Board to open session.
- 15. Executive Session Compliance Statement.
- 16. Discussion and possible action on any certified recommendation for hire from the administration.

ROLL CALL VOTE

- 17. New Business
- 18. Adjournment

ROLL CALL VOTE

Posted this day of September, 2025 at pm. on the front door of the Elementary School	ementary School
Building, High School Building, the Superintendent's Office and the website of Verden Public School	ols.
By:	