

**VERDEN BOARD OF EDUCATION
AGENDA FOR
VERDEN PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 99
GRADY COUNTY, 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 **SPECIAL** Board Meeting on **January 17, 2019 at 7:00 p.m.** The place and street of the meeting will be the Board of Education Room, Verden Elementary, Verden Public Schools, 196 S. Locust, Verden, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting;

1. Call to order.
2. Roll call of members.
3. Pledge of Allegiance
4. Discussion and possible action concerning the softball field project.
ROLL CALL VOTE
5. Vote to accept the resignation of David Davidson effective at the end of the 2018-2019 school year.
ROLL CALL VOTE
6. Proposed Executive Session to discuss the hiring of a superintendent for the 2019-2020 school year, so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).
7. Vote to convene into Executive Session.
ROLL CALL VOTE
8. Meeting chair acknowledgement of the return of the Board to open session.
9. Executive Session Compliance Statement
10. Adjournment
ROLL CALL VOTE

Posted this **15th** day of **January, 2019** at _____ on the front door of the Elementary School Building, the front door of the High School Building, the north door leading into the Board of Education Room, Verden Elementary at 196 S. Locust, Verden, Oklahoma, and the website of Verden Public Schools.

By: _____
David Davidson, Superintendent