

**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 March 14, 2019 at 6:00 p.m. The place and street of the meeting will be the Board Room on the north end of the 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 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 February 12, 2019 Regular Board Meeting.
 - b. Approval of the Minutes of the February 19, 2019 Special Board Meeting.
 - c. Approval of the Minutes of the February 21, 2019 Special Board Meeting.
 - d. Approval of the Minutes of the February 26, 2019 Special Board Meeting.
 - e. Approval of the Claims.
 - f. Approval of the Treasurer's Report.
 - g. 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. Secondary Principal Report
7. Superintendent's Report
8. Presentation of the College Remediation and Dropout Reports.
9. Discussion and possible action concerning the lease purchase of a vehicle.
ROLL CALL VOTE
10. Discussion and possible action concerning the hiring of an architect firm to begin work on the air conditioning project in the gym.
ROLL CALL VOTE
11. Discussion and possible action concerning Verden Board of Education Policy CLBCB, Armed School Employees.
ROLL CALL VOTE
12. Discussion and possible action to sanction the Verden Little League and to create a Verden Little League activity account.
ROLL CALL VOTE
13. New Business
14. Adjournment
ROLL CALL VOTE

Posted this ____ day of March, 2019 at _____ on the front door of the Elementary School Building, High School Building, and Board of Education Room located in the Verden Elementary at 196 S. Locust, Verden, Oklahoma.

By: _____
David Davidson, Superintendent