



Anderson Public School

2195 Anderson Road
Sand Springs, OK 74063
(918) 245-0289

REGULAR MEETING

Date:	12/11/23	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	6:00 pm	Library / West Entrance	Sand Springs, OK

As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Anderson Board of Education will hold a meeting at the location and time above.

===== AGENDA =====

1. Roll call and declaration of quorum

2. Consent Agenda – Items recommended for approval by a single motion.

At the request of any Board Member, any item herein listed may be removed from the consent agenda for discussion or vote as a single issue.

A. Consideration of the minutes of the November 13, 2023, regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|---|
| 1. General Fund (F11);
Purchase Orders: # 176 – 186
Change Orders: None
Total: \$17,067.39 | 4. Bond Fund (F31);
Purchase Orders: # 1
Change Orders: None
Total: \$1,000,000.00 |
| 2. Building Fund (F21);
Purchase Orders: None
Change Orders: None
Total: None | 5. Bond Fund (F32);
Purchase Orders: # 1
Change Orders: None
Total: \$4,219.64 |
| 3. Child Nutrition Fund (F22);
Purchase Orders: None
Change Orders: None
Total: None | 6. Sinking Fund (F41);
Purchase Orders: # None
Change Orders: None
Total: None |

3. Reports:

A. Superintendent's Report – Tod Williams

4. Action Agenda – Individual items for discussion, consideration, and possible vote:

The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.

- A) Discussion, consideration, and action regarding the allowance for any fund to pay the expenses of another fund when any fund balance falls into a negative balance during the 2023-2024 fiscal year. This allowance will only be valid with the assurance that all funds will have a positive balance on June 30 of the current fiscal year and that board approved appropriations are not exceeded.
- B) Discussion, consideration, and action to add “Clothing Sales” and “Novelty Sales” to the approved list of regular fundraisers for PVO, Activity Account #60-809.
- C) Discussion, consideration, and action vis-a-vis joining a litigation effort against various social media companies as represented by the Frantz Law Group, APLC, and to approve the Frantz Law Group, APLC to represent the interests of the Anderson School District in this litigation, on a contingency fee basis only.
- D) Discussion and review of the recent A-F Report Card Results.
- E) Discussion and review of the recent District Data Profile Results.

5. Discussion, consideration, and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), & (B)(7) (Supp. 2002) for:

- A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY24 for:
 - 1) Administrative Staff
 - 2) Certified Staff
 - 3) Support Staff
 - 4) Extra Duty Staff and Assignments
- B. Discussion concerning evaluation of Superintendent:
 - 1) Review and discuss the survey/evaluation process, documents, and timeline.
 - 2) Review and discuss the superintendent's evaluation form and timeline for completion.
- C. Discussion regarding employment of Leslie Nicholes as a certified teacher under emergency certifications for FY24.

6. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.

7. Recommendations and consideration for vote:

A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY24 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff
- 4) Extra Duty Staff and Assignments

B. Discussion, consideration and action concerning evaluation of Superintendent:

- 1) Review and discuss the survey/evaluation process and timeline (review draft version #1)
- 2) Review and discuss the superintendent's evaluation form and timeline for completion.

C. Discussion, consideration and action regarding employment of Leslie Nicholes as a certified teacher under emergency certifications for FY24.

8. ANNOUNCEMENTS

9. ADJOURNMENT

Posted this _____ day of _____, 20____, at _____ a.m. / p.m., on the front door at the East entrance to the building, Anderson Public Schools, 2195 Anderson Road, Sand Springs, OK 74063. 25 O.S., Sec 303

Posted by: