



Anderson Public School

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

REGULAR MEETING

Date:	2/13/24	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 December 11, 2024, regular meeting, the January 9, 2024 regular meeting, the January 12, 2024 special meeting, and the February 2, 2024 special meeting,

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|--|---|
| 1. General Fund (F11);
Purchase Orders: # 200 – 223
Change Orders: None
Total: \$9,164.29 | 4. Bond Fund (F31);
Purchase Orders: None
Change Orders: None
Total: None |
| 2. Building Fund (F21);
Purchase Orders: # 49 – 52
Change Orders: None
Total: \$10,656.23 | 5. Bond Fund (F32);
Purchase Orders: None
Change Orders: None
Total: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # 12
Change Orders: None
Total: \$43.90 | 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 regarding the current year school calendar and making up snow days.
- B) Discussion, consideration, and action to approve a lease-purchase arrangement with American Heritage Bank for the acquisition of real property and the construction of improvements thereupon, not to exceed an amount of \$300,000 in totality, and to authorize the Superintendent as designated signatory for the Lease-Purchase Agreement document, and all ancillary documents associated with the execution and implementation of the lease-purchase endeavor.
- C) Presentation and discussion on Fiscal Outlook for FY25:
 - 1) Gubernatorial State of the State Address
 - 2) State Superintendent Walters proposed budget
 - 3) Mid-Term Adjustment
- D) Discussion, consideration, and action regarding membership in the Osage County Interlocal Cooperative for FY25.
- E) Consideration and action to appoint Tod Williams to serve as authorized district representative to the Osage County Interlocal Cooperative and to hold a seat on the Board of Directors of that organization designated for the Anderson School District.
- F) Discussion, consideration, and action regarding adoption of a Board Policy outlining a "Parent's Bill of Rights"- proposed policy #EHBDBB.
- G) Discussion, consideration, and action regarding codification of Accreditation Rules into Board Policy as Policy #EHBDBA-E.
- H) Presentation to the Board from Superintendent Williams, regarding an annual Report on College Remediation Statistics and Dropout Data.

I) Presentation and discussion on Legislative Outlook for FY25:

- 1) Legislative Primer Handbook
- 2) Senate Bills
- 3) Tracking
- 4) Weekly updates / Capitol visits
- 5) Rules-making Process
- 6) Supt. Walters' proposed rules

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 and consideration regarding employment, contracts, duties, responsibilities, and assignments for FY24 and FY25 for:

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

B. Superintendent's evaluation process– Superintendent Tod Williams.

C. Discussion concerning employment of Superintendent Tod Williams and Contract for Employment:

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 and consideration regarding employment, contracts, duties, responsibilities, and assignments for FY24 and FY25 for:

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

B. Consideration and vote concerning employment of Superintendent Tod Williams and Contract for Employment.

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: