



Anderson Public School

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

REGULAR MEETING

Date:	1/9/24	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.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|--|---|
| 1. General Fund (F11);
Purchase Orders: # 187 – 199
Change Orders: None
Total: \$1,704.21 | 4. Bond Fund (F31);
Purchase Orders: None
Change Orders: None
Total: None |
| 2. Building Fund (F21);
Purchase Orders: # 45 – 48
Change Orders: None
Total: \$17,000.00 | 5. Bond Fund (F32);
Purchase Orders: None
Change Orders: None
Total: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # 10 – 11
Change Orders: None
Total: \$7,600.00 | 6. Sinking Fund (F41);
Purchase Orders: None
Change Orders: None
Total: None |

D. Certify quarterly transfer capacity with no changes.

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 a clarification/correction of the calendar of Regular Board Meetings for 2024
- B) Discussion, consideration, and action regarding compensation and acquisition of certain parcel(s) of land adjacent to school property.
 - 1) Possible vote to go into executive session pursuant to OKLA. STAT. tit. 25 § 307(B)(3), (Supp. 2002) for discussion of matters concerning acquisition of real property.
 - 2) Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.
 - 3) Recommendations and consideration for vote on matters concerning acquisition of real property.
- C) Discussion and presentation regarding the Mid-Term Adjustment to the FY24 State Aid Allocation from the State Department of Education.

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. Superintendent's evaluation; consideration and vote regarding Superintendent's Contract for Employment:

1) Tod Williams – Superintendent

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. Consideration and vote regarding Superintendent's contract for employment:

1) Tod Williams – Superintendent

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: