



Anderson Public School

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

www.andersontrojans.org

SPECIAL MEETING

Date:	6/28/23	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. Presentation and review of updated method for monthly board member information packets.
3. Discussion, consideration, and action regarding approval of a revision to the Minutes of the Meeting of April 26, 2023.
4. Discussion, consideration, and action regarding approval of a revision to the Minutes of the Meeting of April 27, 2023.
5. Discussion, consideration, and action regarding approval of the Minutes of the Meeting of June 6, 2023.
6. Discussion, consideration, and action regarding approval of the Minutes of the Meeting of June 13, 2023.
7. Discussion, consideration, and action regarding a motion to rescind Items 2F and 2G of the Agenda of the June 6, 2023, meeting.
8. Consideration, and action concerning approval of an addendum to the FY23 contract for Superintendent services with Tod Williams, pursuant to a recommendation from the school auditor that any cash-in-lieu-of insurance benefits provided to the Superintendent be addressed specifically.

9. **Superintendent's Report: Presentation of year-end revenue and expense with projected carryover prospects.**
10. **Discussion, consideration, and action regarding Certified Staff salary schedules in light of recent statutory pay-raises and funding.**
11. **Presentation and discussion regarding new statutes and rules updates for FY24.**
12. **Discussion, consideration, and action regarding approval of a quote for upgrades to the HVAC system for the old Gym.**
13. **Discussion, consideration, and action regarding the equipment remaining on premises from the non-ratified lease-purchase agreement with EPIC/MacQuarrie.**
14. **Discussion, consideration, and action regarding approval of a lease-purchase agreement with De Lage Langdon for Copiers and touchscreens.**
15. **Presentation, review, discussion, consideration, and action regarding approval of final Purchase Orders for FY23.**
16. **Presentation, review, discussion, consideration, and action regarding approval of start-up Purchase Orders for FY24.**
17. **Discussion regarding attendance at the upcoming OSSBA/CCOSA School Boards Conference.**
18. **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: