



## Anderson Public School

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

[www.andersontrojans.org](http://www.andersontrojans.org)

### REGULAR MEETING

Date:	<b>5/08/23</b>	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	<b>6:00 pm</b>	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 April 7, 2023 regular meeting, April 26, 2023 special meeting, and April 27, 2023 special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

1. General Fund (F11);  
Purchase Orders: # 157 – 160  
Change Orders: None  
Total: \$7,369.94

2. Building Fund (F21);  
Purchase Orders: # None  
Change Orders: None  
Total: None

3. Child Nutrition Fund (F22);  
Purchase Orders: # 7 - 10  
Change Orders: None  
Total: \$6,367.22

4. Bond Fund (F31);  
Purchase Orders: # None  
Change Orders: None  
Total: None

5. Sinking Fund (F41);  
Purchase Orders: # None  
Change Orders: None  
Total: None

**3. Reports:**

A. Superintendent's Report – Tod Williams

**4. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), & (B)(3) (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. Possible employment of certified teacher for FY24.

C. Possible employment of certified and support staff for Summer School (FY23).

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

**6. 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 approval of contract with school auditor Kerry Patton, CPA, to conduct the annual school audit of the School Year 2022-2023.
- B. Discussion, consideration, and action regarding the appointing of Superintendent Tod Williams to serve in the designated post for Anderson School on the Board of Directors of the Osage County Interlocal Cooperative for the 2023-2024 school year.
- C. Discussion, consideration, and action regarding approval of the School District Authorization to Pay Funds for Designated Programs provided by an Interlocal Cooperative directly to the applicable cooperative for FY24.

- D. Discussion, consideration, and action regarding approval, rejection, or selection of bid(s) for a used pickup truck to be purchased with Child Nutrition funds.
- E. Discussion, consideration, and action regarding approval of Summer School Programs for FY23.
- F. Discussion, consideration, and action concerning approval of Adjunct Teacher Criteria, Qualifications, and Protocols for the Anderson School District.
- G. Discussion, consideration, and possible vote to employ certified staff for School Year 2023-2024.
- H. Discussion, consideration, and possible vote to employ certified and support staff for Summer School programs for FY23.

## **7. ANNOUNCEMENTS**

## **8. 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

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Posted by: