



Anderson Public School

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

REGULAR MEETING

Date:	9/12/23	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 August 15, 2023 special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|--|---|
| 1. General Fund (F11);
Purchase Orders: # 95 – 131
Change Orders: None
Total: \$28,851.85 | 4. Bond Fund (F31);
Purchase Orders: # None
Change Orders: None
Total: None |
| 2. Building Fund (F21);
Purchase Orders: # 34 – 38
Change Orders: None
Total: \$32,857.80 | 5. Sinking Fund (F41);
Purchase Orders: # None
Change Orders: None
Total: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # None
Change Orders: None
Total: \$0.00 | |

D. Consideration and action to acknowledge receipt of an annual report on Cooperative Emergency Response Protocols for FY24.

E. Consideration regarding approval of Student Handbooks for 2023-2024 School Year.

3. Reports:

- A. Superintendent's Report – Tod Williams
- B. IT Report – Wendy Elliot

4. Sale of bonds – Individual items related to the sale of school bonds:

- A) Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
- B) Board to receive bids for the \$1,000,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
- C) Board to consider and take action on a resolution providing for the issuance of Building Bonds in the sum of \$ 1,000,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
- D) Board to consider and take action on a resolution designating the general obligation bonds of 2023 as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

5. 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 a resolution to request a credit line of \$30,000.00 from American Heritage Bank for the purposes of authorizing three credit cards to the following employees as follows:
 - 1) Tod Williams - \$10,000 credit limit
 - 2) Athena Martin - \$10,000 credit limit
 - 3) Stephanie Barrineau - \$10,000 credit limit
- B. Board to consider and take action on approval of the Estimate of Needs for FY24 as prepared by School Auditor Kerry Patton, for submission to the Osage County Excise Board.
- C. Discussion, consideration, and action regarding an update to the Student Dress Code to include Tribal Regalia for graduation exercises.
- D. Discussion, consideration, and action regarding an update to Board Policy “EFA – Library Books”.

6. 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 certified and support staff salary schedules and pay-rates for FY24 and FY25.

C. Discussion regarding an update to the Extra-Duty assignment roster.

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

8. 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 regarding an update to the Extra-Duty assignment roster.

9. ANNOUNCEMENTS

10. 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: