



# Anderson Public School

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

## REGULAR MEETING

Date:	<b>4/13/2026</b>	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	<b>6:00 pm</b>	Library / West Entrance	Sand Springs, OK
<i>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.</i>			

## ===== 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 March 9, 2026 regular meeting and the March 31, 2026 special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

1. General Fund (F11);  
Purchase Orders: # 216 - 239  
Payroll POs: None  
Change Orders: None  
Total: \$82,464.98

4. Bond Fund (F33);  
Purchase Orders: # 4  
Change Orders: None  
Total: \$7,000.00

2. Building Fund (F21);  
Purchase Orders: # 67 - 70  
Payroll POs: # None  
Change Orders: None  
Total: \$5,075.00

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

3. Child Nutrition Fund (F22);  
Purchase Orders: # None  
Change Orders: None

D. Change Orders for FY26 as listed on attachment.

**3. Reports:**

- A. Superintendent's Report – Tod Williams
- B. Principal's Report – Leslie Fairchild

**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 dissolving of Fund 22 (Child Nutrition) for FY27, and conducting cafeteria functions from Fund 11.
- B. Presentation of the annual audit from the auditing firm of Patten & Odom, CPAs, PLLC.
- C. Discussion, consideration, and action regarding approval of a school-year calendar for 2026-2027.– Leslie Fairchild
- D. Discussion, consideration, and action regarding a possible change or re-alignment of Board Posts.
- E. Discussion, consideration, and action regarding approval of temporary appropriations.

**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 FY26 / FY27 for:
  - 1) Administrative Staff
  - 2) Certified Staff
  - 3) Support Staff
  - 4) Extra Duty Staff and Assignments

**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 FY26 / FY27 for:

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

B. Action to employ certified staff as listed (see attachment).

C. Action to employ support staff as listed (see attachment).

D. Discussion, consideration and action regarding employment Bree Burge for extra-duty assignments for FY26.

E. Discussion, consideration and action regarding employment Bree Burge as Paraprofessional for FY27.

F. Discussion, consideration and action regarding approval of Extra-Duty Contact for Dawn Jones for FY26.

G. Discussion, consideration and action regarding approval of Extra-Duty Contact for Bree Berge for FY26.

**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

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Posted by: