



Anderson Public School

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

REGULAR MEETING

Date:	12/09/25	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 November 11, 2025 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|--|
| 1. General Fund (F11);
Purchase Orders: # 169 – 183
Payroll POs: None
Change Orders: None
Total: \$19,005.99 | 4. Bond Fund (F31);
Purchase Orders: # None
Change Orders: None |
| 2. Building Fund (F21);
Purchase Orders: # 50 - 54
Payroll POs: # None
Change Orders: None
Total: \$ 5,308.00 | 5. Sinking Fund (F41);
Purchase Orders: # None
Change Orders: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # None
Change Orders: None | |

3. Reports:

- A. Superintendent's Report – Tod Williams
- B. Special Ed Report – Becky Ruff

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. 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 \$1,095,000 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 \$1,095,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; 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 2026 as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
- E. Presentation and discussion regarding the proposed solar panel project.
- F. Consideration and possible action on approval of the solar project agreement with Techsico Solar, including associated scope and finance.
- G. Presentation and review of Special Education results on the Indicators, DMR, Disproportionality and other elements of the SDE annual assessment scores.
- H. Presentation, review, and discussion regarding Bond projects and non-bond related building projects at hand.
- I. Presentation and discussion regarding Project 376 (Safety and Security) projects.
- J. Discussion, consideration, and possible action to approve a directive to the Superintendent to proceed with construction of a Bus Barn / Maintenance Shop.

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 FY25 for:

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

B. Discussion concerning evaluation of Superintendent:

- 1) Review and discuss the survey/evaluation process, documents, and timeline.
- 2) Review and discuss the superintendent's evaluation form and timeline for completion.

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 FY25 for:

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

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: