



## Anderson Public School

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

### REGULAR MEETING

Date:	<b>2/11/25</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 January 14, 2025 regular meeting, and the January 24, 2025 Special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- |   |  |
|---|--|
| 1. General Fund (F11);<br>Purchase Orders: # 194 – 226<br>Payroll POs: None<br>Change Orders: None<br>Total: \$1,928.76 | 4. Bond Fund (F31);<br>Purchase Orders: # None<br>Change Orders: None    |
| 2. Building Fund (F21);<br>Purchase Orders: # None<br>Payroll POs: # None<br>Change Orders: None<br>Total: \$ 3,882.81  | 5. Sinking Fund (F41);<br>Purchase Orders: # None<br>Change Orders: None |
| 3. Child Nutrition Fund (F22);<br>Purchase Orders: # None<br>Change Orders: None  |  |

**3. Reports:**

A. Principal's Report – Leslie Fairchilds

**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. Presentation and discussion regarding the Oklahoma Budget for FY26 from Mr. Williams.
- B. Presentation and discussion regarding the legislative outlook for the Spring season from Mr. Williams.
- C. Discussion, consideration, and action regarding membership in the Osage County Interlocal Cooperative for FY26.
- D. Consideration and action to appoint Tod Williams to serve as authorized district representative to the Osage County Interlocal Cooperative and to hold a seat on the Board of Directors of that organization designated for the Anderson School District.

**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. Superintendent's evaluation; consideration and action regarding Superintendent's Contract for Employment:
  - 1) Tod Williams – Superintendent
- C. Consideration and action regarding employment of Leslie Fairchilds as Principal for FY26.

**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 FY24 for:

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

B. Consideration and vote regarding Superintendent's contract for employment:

- 1) Tod Williams – Superintendent

C. Consideration and action regarding employment of Leslie Fairchilds as Principal 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: