



Anderson Public School

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

REGULAR MEETING

Date:	10/7/25	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 September 9, 2025, regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|--|---|
| 1. General Fund (F11);
Purchase Orders: # 129 - #158
Payroll POs: None
Change Orders: None
Total: \$ 41,283.40 | 4. Bond Fund (F31);
Purchase Orders: None
Change Orders: None
Total: None |
| 2. Building Fund (F21);
Purchase Orders: none
Payroll POs: none
Change Orders: None
Total: \$0 | 5. Bond Fund (F32);
Purchase Orders: None
Change Orders: None
Total: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: #5 - #7
Change Orders: None
Total: \$319.65 | 6. Sinking Fund (F41);
Purchase Orders: None
Change Orders: None
Total: None |

3. Reports:

A. Superintendent's Report – Tod Williams

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) Consideration, discussion, and action concerning a change of adult lunch for FY26 from \$5.15 to \$5.16 in accordance with recently received federal requirements.
- B) Consideration, discussion, and action concerning the annual report to the Board regarding cooperative emergency response protocols.
- C) Presentation, discussion, and consideration regarding administrative costs.
- D) Board to discuss and strategize suitable dates and times for the Board Designee and Superintendent to meet together for cooperative work sessions for the District Policy Book update project.
- E) Discussion regarding the OSSBA Region 4 meeting on October 28, 2025.
- F) Discussion, consideration, and action regarding approval of a resolution calling for an annual School Election to be held April 7th, 2026, with a primary election (if needed) on Feb 10th, 2026, along with a request to close precinct 5.
- G) Consideration, discussion, and action concerning updates to the following school board policies:
 - a. FO: Student Discipline
 - b. DBCA: Standards of Performance and Conduct for Teachers
 - c. DO: Termination of Employment of Teachers
 - d. DOAC: Support Personnel Suspension, Demotion, Nonrenewal or Termination
 - e. FFG: Reporting Suspected Child Abuse and/or Neglect
 - f. FFG-E: Suspected Child Abuse Report Form
 - g. EMBD: Flags
 - h. FEG: Student Transfers for Children of Active-Duty Military Members
 - i. DAA: Notice of Non-discrimination
 - j. FFACB: Student Self-Administration of Asthma Inhalers and other Medicines
 - k. DABB: Records Investigation
 - l. FB: Sexual Harassment of Students

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 and consideration regarding employment, contracts, duties, responsibilities, and assignments for FY26 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 and consideration regarding employment, contracts, duties, responsibilities, and assignments for FY26 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: