



Anderson Public School

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

REGULAR MEETING

Date:	9/9/25	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 June 26, 2025, special meeting, the minutes of the July 29, 2025, meeting, and the August 8, 2025, meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|---|
| 1. General Fund (F11);
Purchase Orders: # 107 - #128
Payroll POs: None
Change Orders: None
Total: \$66,499.52 | 4. Bond Fund (F31);
Purchase Orders: None
Change Orders: None
Total: None |
| 2. Building Fund (F21);
Purchase Orders: #39 - #43
Payroll POs: none
Change Orders: None
Total: \$12,759.88 | 5. Bond Fund (F32);
Purchase Orders: None
Change Orders: None
Total: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: None
Change Orders: None
Total: \$0.00 | 6. Sinking Fund (F41);
Purchase Orders: None
Change Orders: None
Total: None |

3. Reports:

A. Superintendent's Report – Tod Williams

B. Site 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) Consideration, discussion, and action concerning adopting new lunch and breakfast prices for FY26.
- B) Board to consider and take action on approval of the Estimate of Needs for FY26 as prepared by School Auditor Kerry Patton, for submission to the Osage County Excise Board.
- C) Discussion regarding the upcoming school bond issue in October.
- D) Discussion, and action regarding approval of the Student Handbook for the 2025-2026 school year.

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
- B. Discussion and consideration regarding possible employment of paraprofessionals for FY26.
- C. Discussion and consideration regarding approval of extra-duty assignments and stipends 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. Consideration and vote regarding possible employment of paraprofessionals for FY26.

B. Discussion and consideration regarding approval of extra-duty assignments and stipends 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

Posted by: