



Anderson Public School

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

REGULAR MEETING

Date:	8/3/2026	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	6:00 pm	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 June 30, 2026 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration and action to amend the FY27 opening Encumbrance Register of June 30, 2026— presentation by Athena Martin

1. General Fund (F11);
Purchase Orders: # 1 - 45
Payroll POs: None
Total: \$505,953.53

3. Child Nutrition Fund (F32);
Purchase Orders: # 1
Total: \$341.04

2. Building Fund (F21);
Purchase Orders: # 1 - 19
Payroll POs: # None
Total: \$100,000.00

D. Consideration of encumbrances /expenditures as listed:

1. General Fund (F11);
Purchase Orders: # 46 - 65
Payroll POs: None
Total: \$44,366.18

2. Building Fund (F21);
Purchase Orders: # 20 - 31
Payroll POs: # None
Total: \$16,680.03

3. Child Nutrition Fund (F22);
Purchase Orders: # 1 - 5
Total: \$93,766.00

4. Bond Fund (F33);
Purchase Orders: # 1 - 5
Total: \$47,000.00

3. Reports:

- A. Superintendent's Report – Tod Williams
- B. 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. Consideration regarding authorization to utilize the “1086 Hours /166 Days of Instructional Time” option in lieu of the traditional “180 day method” for counting instructional days and hours.
- B. Board to take action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the 2026-2027 school year.
- C. Discussion, consideration, and action regarding approval of a 5-year master agreement for Food Service Management with Keyston Foods effective FY27.
- D. Discussion, consideration, and action regarding concerning the County Sheriff's SRO Program and the school safety allocation funding from SB-1177.
- E. Discussion, consideration, and action concerning changes in meal prices for FY27.

5. Discussion, consideration, and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), (B)(6) & (B)(7) (Supp. 2002) for:

- A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY27 for:
 - 1) Administrative Staff
 - 2) Certified Staff
 - 3) Support Staff
 - 4) Extra Duty Staff and Assignments
 - 5) Confidential Student matters

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. Possible action to employ certified staff for FY27.
- B. Possible action to employ support staff for FY27.
- C. Discussion, consideration and action regarding approval of Extra-Duty Contracts for FY27.
- D. Discussion, consideration, and action concerning an interlocal agreement with Sand Springs regarding Students Services.

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: