



## Anderson Public School

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

### REGULAR MEETING

Date:	<b>1/12/26</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 November 11, 2025 regular meeting, the December 9, 2025 regular meeting, and the December 22, 2025 special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- |  |  |
|--|--|
| 1. General Fund (F11);<br>Purchase Orders: # 184 – 193<br>Payroll POs: None<br>Change Orders: None<br>Total: \$4,079.36    | 4. Bond Fund (F31);<br>Purchase Orders: # None<br>Change Orders: None    |
| 2. Building Fund (F21);<br>Purchase Orders: # 55 - 60<br>Payroll POs: # None<br>Change Orders: None<br>Total: \$ 48,144.00 | 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. 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. Presentation on Bond Projects and updates. (Mr. Williams)
- B. Presentation on State School Report Cards. (Ms. Fairchilds)
- C. Consideration and action to approve Leslie Fairchild as designated card holder for the district's Visa card account with Synchrony Bank as issued through American Heritage Bank of Sapulpa.

**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 FY26 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 relating to the evaluation of the Superintendent.
- 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

B. Discussion concerning evaluation of Superintendent:

- 1) Review and discuss the survey/evaluation process relating to the evaluation of the Superintendent.
- 2) Review and discuss the superintendent's evaluation form and timeline for completion.

**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: