



Anderson Public School

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

SPECIAL MEETING

Date:	7/29/25	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. Acknowledge receipt of final financial reports for FY25.

B. Consideration of encumbrances /expenditures as listed:

- | | |
|--|---|
| 1. General Fund (F11);
Purchase Orders: # 1 – 105
Payroll POs: #50001 - 50031
Total: \$2,558,974.66 | 4. Bond Fund (F31);
Purchase Orders: # None |
| 2. Building Fund (F21);
Purchase Orders: # 1 - 38
Payroll POs: # None
Total: \$182,411.98 | 5. Sinking Fund (F41);
Purchase Orders: # None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: #1 - 4
Total: \$126,225.00 | |

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 and action regarding approval of a newly negotiated agreement with ACS and Page-DeLanden for copy machine lease-purchase and maintenance services.
- B. Consideration and action with regards to declaring certain used Chromebooks, tablets, and carts as surplus/junk as listed on the attached chart.
- C. Consideration and action concerning approval of new cafeteria meal pricing for FY26.
- D. Consideration, discussion, and action concerning adoption of administrative policy which requires all after-care and before-care services to be provided on a “pre-pay basis”, along with establishing rates and procedures.
- E. Consideration, discussion, and action concerning approval of an Application for Deregulation to the SDE Accreditation department for vis-à-vis Library staffing for FY26.
- F. Discussion regarding release of student test scores, and the new cut-sheet as recently amended by the OEQA.
- G. Consideration and action concerning approval of Substitute Teachers for FY26.
- H. Discussion and review of the previous bond vote, along with analysis, planning, timelines, new bond proposals and next steps.

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

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 FY26 for:

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

B. Discussion, consideration and action regarding terms and execution of Superintendent's contract for which employment was approved in January 2025 board meeting.

C. Discussion consideration and action regarding resignations at hand.

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: