



## Anderson Public School

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

### REGULAR MEETING

|       |                 |                             |                  |
|-------|-----------------|-----------------------------|------------------|
| Date: | <b>11/11/25</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 October 7, 2025, regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- |                                                                                                                          |                                                                                       |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 1. General Fund (F11);<br>Purchase Orders: # 19 - #168<br>Payroll POs: None<br>Change Orders: None<br>Total: \$ 9,147.39 | 4. Bond Fund (F31);<br>Purchase Orders: None<br>Change Orders: None<br>Total: None    |
| 2. Building Fund (F21);<br>Purchase Orders: #44 - #49<br>Payroll POs: none<br>Change Orders: None<br>Total: \$ 39,050.00 | 5. Bond Fund (F32);<br>Purchase Orders: None<br>Change Orders: None<br>Total: None    |
| 3. Child Nutrition Fund (F22);<br>Purchase Orders: None<br>Change Orders: None<br>Total: \$0                             | 6. Sinking Fund (F41);<br>Purchase Orders: None<br>Change Orders: None<br>Total: 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) Discussion, and presentation from County Sheriff Bart Perrier.

B) Presentation and discussion regarding the Bond Campaign, including:

- 1) Voting results
- 2) Sinking Fund pay-out schedule
- 3) Timing of the next bond vote
- 4) Projects and timelines.

C) Discussion and vote to approve adopting the Estimate of Needs as presented to the County Excise Board as the official budget for FY 2025.

D) Board to take action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the 2025-2026 fiscal year.

E) Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

F) Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,095,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds.

G) Consideration, discussion, and action to set a calendar of regular meeting of the board for the 2026 calendar year.

H) Consideration, discussion, and action regarding approval of an updated capacity report.

- I) Consideration, discussion, and action regarding possible stipend for school employees who obtain a CDL or upgrade their current CDL.
- J) Consideration, discussion, and action to approve a Virtual Learning Plan for the 2026-2027 School Year
- K) Consideration, discussion, and action to approve a resolution appointing Leslie Fairchilds as a bona fide voting delegate to the OCIC Board in situations where the Superintendent cannot be present.
- L) Presentation from Joe Schrader of Techsico Solar regarding energy savings programs, federal rebates and deadlines, and tribal incentives for solar energy collection systems.
- M) Presentation from Coryell Roofing regarding a proposal for the upcoming roofing project, including timelines and phases, coordination with the coinciding solar panel installation, and costs of the project.
- N) Presentation from Government Capital via Zoom regarding a lease-purchase option for the upcoming roofing project.
- O) Consideration, discussion, and possible action regarding acceptance of quote from Coryell Roofing to be executed in conjunction with a lease-purchase plan.
- P) Consideration, discussion, and possible action regarding approval of a Lease-Purchase Agreement with Coryell Roofing for a roof replacement.
- Q) Consideration, discussion, and possible action regarding program approval for a district-wide solar project and related financing as presented by Techsico Solar.
- R) Open discussion between the Board and the Anderson PVO or purposes of planning, guidance, and general information.

**5. Discussion, consideration, and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), (3) & (B)(7) (Supp. 2002) for:**

- A. Discussion and consideration regarding employment, contracts, duties, responsibilities, and assignments for FY26.
- B. Discussion concerning real property.

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.

B. Discussion concerning real property.

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: