



Anderson Public School

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

SPECIAL MEETING

Date:	6/28/24	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	9:00 am	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 3, 2024, regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures for FY24 as listed:

- | | |
|--|---|
| 1. General Fund (F11);
Purchase Orders: # 275 – 282
Change Orders: None
Total: \$ 31,292.82 | 4. Bond Fund (F31);
Purchase Orders: None
Change Orders: None
Total: None |
| 2. Building Fund (F21);
Purchase Orders: # 57 – 58
Change Orders: None
Total: \$5,032.50 | 5. Bond Fund (F32);
Purchase Orders: None
Change Orders: None
Total: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: None
Change Orders: None
Total: None | 6. Sinking Fund (F41);
Purchase Orders: None
Change Orders: None
Total: None |

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 start-up POs for FY25.
- B) Consideration and action regarding approval of new policy in response to HB3958 regarding approved communication platforms.
- C) Consideration and action regarding approval of new policy regarding the Oklahoma Equal Opportunity Education Scholarship Act and Tax Credits available via the Oklahoma Tax Commission.
- D) Consideration and action regarding district membership with the Oklahoma Public Schools Resource Center for FY25.
- E) Consideration and action regarding approval to engage the services of Rosenstein Fist & Ringold for updating the Anderson School Board Policy Manual during FY25.
- F) Consideration and action regarding the allowance for any fund to pay the expenses of another fund when any fund balance falls into a negative balance during the 2025 fiscal year. This allowance will only be valid with the assurance that all funds will have a positive balance on June 30 of the current fiscal year and that board approved appropriations are not exceeded.
- G) Consideration, and action regarding an update to the district's Fiduciary (Agency) Funds account with American Heritage Bank, aka "Activity Fund #2200 116697"; specifically, to add Amanda Lewis and to the account as an authorized signer on the account.
- H) Consideration, and action regarding an update to the district's Governmental Funds account with American Heritage Bank, aka "General Operating Account #2200 393710" specifically, to add Amanda Lewis and to the account as an authorized signer on the account.
- I) Discussion regarding attendance at the upcoming OSSBA Conference in August.

J) Discussion regarding progress on an updated Strategic Plan for the District.

K) Discussion regarding possible bond issue projects 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 and consideration regarding employment, contracts, duties, responsibilities, and assignments for FY24 and FY25 for:

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

B. Discussion and consideration regarding payrates, contracts lengths, employment, contracts, duties, responsibilities, and assignments for FY25 for Support Staff not on the Salary grid.

C. Discussion and consideration employment of the Shanna Glasgow as a qualified, capable expert in the capacity of Computer Science for High School Credit for the 2024-2025 School Year:

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 payrates, contracts lengths, employment, contracts, duties, responsibilities, and assignments for FY25 for Support Staff not on the Salary grid.

- B. Consideration and vote regarding employment of the following individual as qualified, capable experts in each of the capacity listed below for the 2024-2025 School Year:

Shanna Glasgow-

Adjunct Teacher

Subject Code(s):

8838 - Inf Tech. Exploration (High School Credit)

2551 - Computer Applications I (High School Credit)

2552 - Computer Applications II (High School Credit)

1337 - Computer Applications (6th/7th/8th)

1354 - Careers/Exploration (5th/6th)

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: