



# Anderson Public School

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

## REGULAR MEETING

Date:	<b>10/10/23</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 September 12, 2023 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

1. General Fund (F11);  
Purchase Orders: # 132 – 154  
Change Orders: None  
Total: \$8,878.75

4. Bond Fund (F31);  
Purchase Orders: # None  
Change Orders: None  
Total: None

2. Building Fund (F21);  
Purchase Orders: # 39 – 43  
Change Orders: None  
Total: \$19,566.00

5. Sinking Fund (F41);  
Purchase Orders: # None  
Change Orders: None  
Total: None

3. Child Nutrition Fund (F22);  
Purchase Orders: # 7  
Change Orders: None  
Total: \$38.97

### 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) Discussion and vote to approve adopting the Estimate of Needs as presented to the County Excise Board as the official budget for FY 2024.
- B) Discussion, consideration, and possible vote to approve a schedule of Regular School Board Meetings for the 2024 calendar year.
- C) Discussion and review of the recent Risk and Vulnerability Assessment conducted by the Oklahoma School Security Institute.
- D) Discussion, consideration, and action regarding declaring as junk / surplus, several old Chromebooks, to be sold or discarded as prudence serves.
- E) Discussion, consideration, and action regarding an update to the FY2024 – FY2026 Gifted & Talented Local Advisory Committee.
- F) Discussion, consideration and possible vote to approve a resolution calling for an annual School Election to be held April 4th, 2023 with a primary election (if needed) on Feb 14th, 2023, along with a request to close precinct 5.
- G) Discussion, consideration, and action regarding approval of the use of Credit Cards by Patrons to make online or in-person payments for items such as school lunches, technology fees, Chromebook Insurance, Trojan Gear, Swag, Field Trip fees, etc.
- H) Discussion, consideration, and action regarding approval of utilizing software from Syologist (MAS) and other third-party vendors such as Paya for support of credit card sales via online and/or in-person transactions.

**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 FY24 for:

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

B. Discussion concerning certified and support staff salary schedules and pay-rates.

C. Discussion regarding employment of Tara Smith as a certified teacher under emergency certifications for FY24.

**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 FY24 for:

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

B. Discussion, consideration, and action concerning an update to the certified and support staff salary schedules.

C. Discussion and action regarding employment of Tara Smith as a certified teacher under emergency certifications for FY24.

**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: