



# Anderson Public School

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

## SPECIAL MEETING

Date:	<b>4/26/24</b>	Principal's Office	2195 Anderson Rd
Time:	<b>8:00 am</b>	Enter at Main Entrance (East 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. 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 and discussion regarding a Budget Update
- B) Presentation and discussion regarding the OK-ACTS program.
- C) Presentation, review, and update regarding the current state of Oklahoma politics and legislative climate.
- D) Discussion, consideration, and action regarding an option for Summer School for FY24.
- E) Presentation, discussion, and action regarding approval of Service Contract Vendors for FY25.
- F) Presentation, review, and update regarding School Security.

3. **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 concerning employment of Certified Staff for FY25.
    - 1) Regular contracts
    - 2) Temporary Contracts
  - C. Discussion concerning employment of Support Staff for FY25.
    - 1) Regular Support Contracts
    - 2) Adjunct Teacher Contracts
  - D. Discussion concerning any resignations at hand.
4. **Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.**
5. **Recommendations and consideration for vote:**
  - A. Discussion, consideration and action 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, consideration and action regarding employment of Certified Staff for FY25.
    - 1) Regular contracts
    - 2) Temporary Contracts

C. Discussion, consideration and action concerning employment of Support Staff for FY25.

- 1) Regular Support Contracts
- 2) Adjunct Teacher Contracts

D. Discussion, consideration and action regarding any resignations at hand.

**6. Conference Agenda – This is a working session where no motions are made, and no action is taken on any item. Individual items are for discussion, contemplation, planning, brainstorming, and learning.**

A. The Process of a School Bond Campaign

B. School Bond Mechanics

C. Bond Project Ideas

D. Timelines and Planning

E. Next steps.

**7. ANNOUNCEMENTS**

**8. 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: