



Anderson Public School

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

REGULAR MEETING

Date:	4/8/24	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. Consideration of the minutes of the March 12, 2024, regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|---|
| <p>1. General Fund (F11);
Purchase Orders: # 230 – 241
Change Orders: None
Total: \$90,48.89</p> <p>2. Building Fund (F21);
Purchase Orders: # 54
Change Orders: None
Total: \$259.72</p> <p>3. Child Nutrition Fund (F22);
Purchase Orders: # 13
Change Orders: None
Total: None</p> | <p>4. Bond Fund (F31);
Purchase Orders: None
Change Orders: None
Total: None</p> <p>5. Bond Fund (F32);
Purchase Orders: None
Change Orders: None
Total: None</p> <p>6. Sinking Fund (F41);
Purchase Orders: None
Change Orders: None
Total: None</p> |
|---|---|

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, consideration, and action regarding a possible re-alignment of the posts of the Board:
 - 1. President
 - 2. Vice-President
 - 3. Clerk

- B. Update and discussion regarding the Oklahoma Supreme Court case on the St. Isadore of Seville Catholic Charter School situation, aka *Drummond v. Oklahoma Statewide Virtual Charter School Board*.

- C. Discussion and presentations regarding possible energy cost-savings programs:
 - 1) Natural Gas- presentation by Tod Williams re: WoodRiver Energy
 - 2) Electricity- presentation by Joe Schrader of Techsico Solar

- D. Discussion, consideration, and action to approve Temporary Appropriations for FY25 as prepared by CPA Kerry John Patten.

- E. Discussion, consideration, and action regarding a membership with the Oklahoma Public School Resources Center (OPSRC).

- F. Board to acknowledge and affirm as authorized, a lease-purchase agreement for real property between Standard Capital Finance, LLC of Jenks, Oklahoma and Elementary School District #52, Osage County, Oklahoma, together with an Assignment to American Heritage Bank, Sapulpa, Oklahoma dated March 29, 2024 as executed by Tod Williams, Superintendent of schools acting under Board authorization as approved at a Duly called meeting of the Board on February 2, 2024.

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

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 FY24 and FY25 for:

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

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: