



Anderson Public School

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

REGULAR MEETING

Date:	12/10/24	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 November 4, 2024 regular meeting.
- B. Acknowledge receipt of monthly financial reports.
- C. Consideration of encumbrances /expenditures as listed:

- | | |
|--|---|
| <ul style="list-style-type: none"> 1. General Fund (F11);
Purchase Orders: # 167 – 186
Payroll POs: # 46
Change Orders: None
Total: \$6,142.37 2. Building Fund (F21);
Purchase Orders: # 46 - 49
Payroll POs: # None
Change Orders: None
Total: \$ 5,483.81 3. Child Nutrition Fund (F22);
Purchase Orders: # None
Change Orders: None | <ul style="list-style-type: none"> 4. Bond Fund (F31);
Purchase Orders: # None
Change Orders: None 5. Sinking Fund (F41);
Purchase Orders: # None
Change Orders: None |
|--|---|

3. Reports:

- A. Superintendent's Report – Tod Williams
- B. Special Ed Report – Becky Ruff
- C. Accreditation report– Ms. 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. Presentation and discussion concerning the status of a Mid-Term Adjustment – Mr. Williams.
- B. Presentation and discussion concerning the A-F School Report Cards – Ms. Fairchilds.
- C. Discussion, consideration, and possible action to purchase an optional upgraded liability insurance plan from OSIG.
- D. Presentation and discussion regarding the status of Project 376 (Safety and Security) projects.
- E. Presentation and discussion of a school budget update from Mr. Williams.
- F. Discussion, consideration, and possible action to approve any E-Rate Vendor contracts at hand.
- G. Board to review, discuss and strategize regarding the proposed school bond issue.

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 FY25 for:

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

- B. Discussion concerning evaluation of Superintendent:

- 1) Review and discuss the survey/evaluation process, documents, and

timeline.

- 2) Review and discuss the superintendent's evaluation form and timeline for completion.

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 FY25 for:

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

B. Discussion concerning evaluation of Superintendent:

- a. Review and discuss the survey/evaluation process, documents, and timeline.
- b. Review and discuss the superintendent's evaluation form and timeline for completion.

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: