



Anderson Public School

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

REGULAR MEETING

Date:	6/10/25	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 May 13, 2025 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|--|
| 1. General Fund (F11);
Purchase Orders: # 267 – 271
Payroll POs: None
Change Orders: None
Total: \$ 3,342.50 | 4. Bond Fund (F31);
Purchase Orders: # None
Change Orders: None |
| 2. Building Fund (F21);
Purchase Orders: # 60 - 61
Payroll POs: # None
Change Orders: None
Total: \$ 5,600.00 | 5. Sinking Fund (F41);
Purchase Orders: # None
Change Orders: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # 6 - 7
Change Orders: None
Total: \$ 465.20 | |

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 a quote from OSIG for property and liability insurance coverage for FY26 by way of a resolution to join OSIG for Fiscal Year 2026.
- B. Consideration and action regarding a quote from OSAG on Workers Comp insurance for FY26.
- C. Consideration and action concerning approval of Transfer Capacity for the first Quarter of FY26.
- D. Consideration and action regarding Membership in the following organizations for FY26:
 - a. ORES: Oklahoma Association of Elementary Schools
 - b. OROS: Organization of Rural Oklahoma Schools
 - c. OSSBA: Oklahoma State School Boards Association
 - d. CCOSA-DLS: Cooperative Council of Oklahoma School Administrators-District-Level Services
- E. Consideration and action regarding approval of an Interlocal Agreement with Atoka Public Schools for participation in The Oklahoma Purchasing System (TOPS), for FY26.
- F. Consideration and action concerning approval of Renee Burns of the OCIC as Title IX Coordinator for Anderson School district, along with a directive to the Superintendent to update affected Board Policies and websites to reflect the change from Michelle Warren to Michelle Warren.
- G. Discussion, consideration, and action regarding approval of a Board Policy in response to the Strong Readers Act, along with a directive to the Superintendent to codify the policy for inclusion in the Board Policy Manual.

H. Discussion, consideration, and action regarding approval of a Board Policy in response to legislation banning cellphone use during class-time, along with a directive to the Superintendent to codify the policy for inclusion in the Board Policy Manual.

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 and FY26 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, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY25 and FY26 for:

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

B. Discussion consideration and action regarding resignations at hand.

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: