



Anderson Public School

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

REGULAR MEETING

Date:	5/13/25	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 2, 2025 special meeting, and the May 6, 2025 special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|--|--|
| 1. General Fund (F11);
Purchase Orders: # 249 – 266
Payroll POs: None
Change Orders: None
Total: \$ 41,955.83 | 4. Bond Fund (F31);
Purchase Orders: # None
Change Orders: None |
| 2. Building Fund (F21);
Purchase Orders: # 54 - 59
Payroll POs: # None
Change Orders: None
Total: \$ 19,063.84 | 5. Sinking Fund (F41);
Purchase Orders: # None
Change Orders: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # None
Change Orders: None | |

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 concerning approval of entering into a cooperative agreement with Sand Spring school district for Alt-Ed Program for FY26, with Sand Springs serving as LEA.
- B. Discussion, consideration, and action concerning approval of an Authorization to allocate Project 338 revenues directly to the Sand Springs school district for participation in an Alt-Ed Cooperative for FY26.
- C. Discussion, consideration, and action regarding Service Contracts for FY26.
- D. Discussion, consideration, and action regarding a Native Student Summer Literacy Program for June 2025.
- E. Discussion, consideration, and action regarding selection of a custodial service for FY26.
- F. Discussion, consideration, and action regarding possible use of Steve Graham for certain mowing assignments for FY26.
- G. Presentation of a Budget Review from the Superintendent.

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: