



Anderson Public School

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

REGULAR MEETING

Date:	5/14/24	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 April 8, 2024, regular meeting; the April 26, 2024 special meeting; and the May 3, 2024 special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|---|
| 1. General Fund (F11);
Purchase Orders: # 242 – 269
Change Orders: None
Total: \$51,406.59 | 4. Bond Fund (F31);
Purchase Orders: None
Change Orders: None
Total: None |
| 2. Building Fund (F21);
Purchase Orders: None
Change Orders: None
Total: None | 5. Bond Fund (F32);
Purchase Orders: None
Change Orders: None
Total: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # 14
Change Orders: None
Total: \$500.00 | 6. Sinking Fund (F41);
Purchase Orders: None
Change Orders: None
Total: 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 to designate as surplus/junk:

- several old flatscreen TVs and mounting brackets
- an old cafeteria salad bar
- an old side-to-side floor striper/scrubber

B) Discussion concerning possible projects for a school bond issue for FY25.

C) Discussion, consideration, and action concerning approval of entering into a cooperative agreement with Sand Spring school district for Alt-Ed Program for FY24, with Sand Springs serving as LEA.

D) 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 FY24.

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. Consideration and vote regarding employment of certified staff for FY25
- B. Consideration and vote regarding employment of temporary certified staff for FY25.
- C. Consideration and vote regarding employment of summer workers as needed.

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: