



Anderson Public School

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

REGULAR MEETING

Date:	11/4/24	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 September 9, 2024 regular meeting and the October 8, 2024 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|--|
| 1. General Fund (F11);
Purchase Orders: # 156 – 166
Payroll POs: # 46
Change Orders: None
Total: \$8,418.45 | 4. Bond Fund (F31);
Purchase Orders: # None
Change Orders: None |
| 2. Building Fund (F21);
Purchase Orders: # 42 - 45
Payroll POs: # None
Change Orders: None
Total: \$3200.00 | 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 and vote to approve a roster of dates for Regular School Board Meetings for calendar year 2025.
- B. Presentation and discussion concerning the A-F School Report Cards.
- C. Board to discuss and strategize on ostensive queries and topics for consideration of inclusion on the upcoming December Teacher Survey.
- D. Presentation and discussion regarding status and results of various the district reporting requirements of the season.
- E. Discussion, consideration, and possible action to adopt an updated Per Diem amount for in-state travel and out-of-state travel.
- F. Presentation and discussion regarding the status of Project 376 (Safety and Security) projects.
- G. Board to discuss and strategize on suitable dates and times for the Board President and Superintendent to meet together for cooperative work sessions for the District Policy Book update project.
- H. Presentation and discussion of a school budget update from Mr. Williams.
- I. Board to review, discuss and strategize regarding the proposed school bond issue:
 - 1) Review of possible projects list;
 - 2) Review and consideration of various public polling opinions;
 - 3) Deliberate and determine dates, times and locations for Community Meetings in November.

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

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

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: