



Anderson Public School

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

REGULAR MEETING

Date:	1/14/25	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 December 10, 2024 regular meeting, December 17, 2024 Special meeting, and the December 19, 2024 Special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|--|
| 1. General Fund (F11);
Purchase Orders: # 187 – 193
Payroll POs: None
Change Orders: None
Total: \$1,928.76 | 4. Bond Fund (F31);
Purchase Orders: # None
Change Orders: None |
| 2. Building Fund (F21);
Purchase Orders: # 47 - 51
Payroll POs: # None
Change Orders: None
Total: \$ 3,882.81 | 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. Presentation and discussion of a school budget update from Mr. Williams.

B. Discussion, consideration, and action regarding approval of a Transfer of funds from Fund 60-810 to Fund 11 as a reimbursement for compensation of Before/Aftercare Employees.

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. Superintendent's evaluation; consideration and action regarding Superintendent's Contract for Employment:

- 1) Tod Williams – Superintendent

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 FY24 for:

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

B. Consideration and vote regarding Superintendent's contract for employment:

- 1) Tod Williams – Superintendent

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: