



Anderson Public School

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

REGULAR MEETING

Date:	3/11/25	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 February 11, 2025 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

1. General Fund (F11);
Purchase Orders: # 227 – 241
Payroll POs: None
Change Orders: None
Total: \$14,855.46

2. Building Fund (F21);
Purchase Orders: # 52 - 53
Payroll POs: # None
Change Orders: None
Total: \$ 3,150.00

3. Child Nutrition Fund (F22);
Purchase Orders: # None
Change Orders: None

4. Bond Fund (F31);
Purchase Orders: # None
Change Orders: None

5. Sinking Fund (F41);
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 of an annual Report on Dropouts and College Remediation.
- B. Discussion regarding the need for a new policy on meal purchasing procedures.
- C. Discussion regarding snow days and the current calendar.
- D. Discussion regarding the Bond Issue, moving forward, and next steps.

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 FY24 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: