



Anderson Public School

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

SPECIAL MEETING

Date:	10/5/26	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	6:00 pm	Library / West Entrance	Sand Springs, OK
<i>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.</i>			

===== 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 14, 2026 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

1. General Fund (F11);
Purchase Orders: # 99 - 120
Total: \$40,504.98

4. Bond Fund (F33);
Purchase Orders: #
Total: \$

2. Building Fund (F21);
Purchase Orders: # 36 - 38
Total: \$4,200.00

5. Sinking Fund (F41);
Purchase Orders: None
Total: \$0.00

3. Child Nutrition Fund (F22);
Purchase Orders: None
Total: \$0.00

D. Change orders: None

3. Reports:

- A. Superintendent's Report – Tod Williams
- B. Site Report – Leslie Fairchilds

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 concerning attendance of the upcoming Region 4 OSSBA event on October 27 in Jenks.
- B) Discussion, consideration, and action regarding approval of a resolution calling for an annual School Election to be held April 6th, 2027, with a primary election (if needed) on Feb 9th, 2027, along with a request to close precinct 5.
- C) Consideration, discussion, and action concerning the annual report to the Board regarding cooperative emergency response protocols.
- D) Discussion, consideration, and action regarding approval of Fundraisers for FY27.

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 FY27 for:
 - 1) Administrative Staff
 - 2) Certified Staff
 - 3) Support Staff
 - 4) Extra Duty Staff and Assignments
- B. Discussion and consideration regarding approval of Extra-duty contract or Shanna Glasgow for 5th/6th Girls Basketball coach (\$750); 5th/6th Boys Basketball coach (\$750); 7th/8th Girls Basketball coach (\$750); and 7th/8th Boys Basketball coach (\$750) for FY27.

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 and consideration regarding approval of Extra-duty contract or Shanna Glasgow for 5th/6th Girls Basketball coach (\$750); 5th/6th Boys Basketball coach (\$750); 7th/8th Girls Basketball coach (\$750); and 7th/8th Boys Basketball coach (\$750) for FY27.

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: