



# Anderson Public School

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

## REGULAR MEETING

Date:	<b>2/9/2026</b>	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	<b>6:00 pm</b>	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 January, 12, 2026 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- |  |   |
|--|---|
| <p>1. General Fund (F11);<br/>Purchase Orders: # 194 – 209<br/>Payroll POs: None<br/>Change Orders: None<br/>Total: \$7,587.00</p>   | <p>4. Bond Fund (F33);<br/>Purchase Orders: # 1<br/>Change Orders: 19,655.66</p>  |
| <p>2. Building Fund (F21);<br/>Purchase Orders: # 61 - 63<br/>Payroll POs: # None<br/>Change Orders: None<br/>Total: \$ 4,376.67</p> | <p>5. Sinking Fund (F41);<br/>Purchase Orders: # None<br/>Change Orders: None</p> |
| <p>3. Child Nutrition Fund (F22);<br/>Purchase Orders: # None<br/>Change Orders: None</p>  |   |

**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 regarding the legislative outlook for the Spring season from Mr. Williams.
- B. Budget review and presentation from Mr. Williams.
- C. Discussion, consideration, and action regarding approval of a transfer of funds from Fund 60-810 to Fund 11 as a reimbursement for remunerative compensation of Before/Aftercare employees.
- D. Discussion, consideration, and action regarding membership in the Osage County Interlocal Cooperative for FY26
- E. Consideration and action to appoint Tod Williams to serve as authorized district representative to the Osage County Interlocal Cooperative and to hold a seat on the Board of Directors of that organization designated for the Anderson School District, and likewise to authorize Leslie Fairchails to attend and vote as the Superintendent's proxy should need arise.

**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 FY26 for:
  - 1) Administrative Staff
  - 2) Certified Staff
  - 3) Support Staff
  - 4) Extra Duty Staff and Assignments
- B. Discussion, review, and of the evaluation of Superintendent.
- C. Discussion and review of the Superintendent's contract and employment of the 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 FY26 for:

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

B. Discussion, consideration and action regarding the employment of the 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

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Posted by: