



# Anderson Public School

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

## REGULAR MEETING

Date:	<b>6/8/2026</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 May 11, 2026, regular meeting and the May 21, 2026 special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

1. General Fund (F11);  
Purchase Orders: # 250 - 255  
Payroll POs: None  
Change Orders: None  
Total: \$24,294.07

2. Building Fund (F21);  
Purchase Orders: # 73  
Payroll POs: # None  
Change Orders: None  
Total: \$300

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

4. Bond Fund (F33);  
Purchase Orders: # 7  
Change Orders: None  
Total: \$5,000.00

5. Sinking Fund (F41);  
Purchase Orders: # None  
Change Orders: None

D. Change Orders for FY26 as listed on attachment. (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. Consideration and action regarding a quote from OSIG for property and liability insurance coverage for FY27 by way of a resolution to join OSIG for Fiscal Year 2027.
- B. Consideration and action regarding a quote from OSAG on Workers Comp insurance for FY27.
- C. Consideration and action regarding Membership in the following organizations for FY27:
  - a. ORES: Oklahoma Association of Elementary Schools
  - b. OROS: Organization of Rural Oklahoma Schools
  - c. OSSBA: Oklahoma State School Boards Association
  - d. CCOSA-DLS: Cooperative Council of Oklahoma School Administrators-District-Level Services
- D. Discussion, consideration, and action regarding approval of an updated Salary Schedule for non-certified employees which includes a statement regarding insurance coverage as suggested by the school auditor.

**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 / FY27 for:
  - 1) Administrative Staff
  - 2) Certified Staff
  - 3) Support Staff
  - 4) Extra Duty Staff and Assignments

- B. Discussion and evaluation of Superintendent Tod Williams.
- C. Discussion and consideration regarding employment of Support staff for FY27.
- D. Discussion and consideration regarding employment of certified staff for FY27.
- E. Discussion and consideration regarding any resignations at hand.

**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. Consideration and action to authorize the Board President to present the Superintendent with documents reviewed in Executive Session.
- B. Consideration and action regarding employment of Support Staff for FY27
  - 1) Raven Mize – Paraprofessional
  - 2) Wendy Danielle Elliott – Office Manager / Budget Manager / Federal Programs Director.
- C. Consideration and action regarding employment of certified staff for FY27.
  - 1) Dawn Jones – Director of Special Education
- D. Consideration and action regarding any resignations at hand.
  - 1) Alicia Bailey – Certified Teacher
  - 2) Any others at hand.

**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: