



## Anderson Public School

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

### REGULAR MEETING

Date:	8/5/25	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 June 26, 2025 special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- |   |   |
|---|---|
| 1. General Fund (F11);<br>Purchase Orders: # 106<br>Payroll POs: None<br>Change Orders: None<br>Total: \$470.00 | 4. Bond Fund (F31);<br>Purchase Orders: None<br>Change Orders: None<br>Total: None    |
| 2. Building Fund (F21);<br>Purchase Orders: None<br>Payroll POs: none<br>Change Orders: None<br>Total: \$0.00   | 5. Bond Fund (F32);<br>Purchase Orders: None<br>Change Orders: None<br>Total: None    |
| 3. Child Nutrition Fund (F22);<br>Purchase Orders: None<br>Change Orders: None<br>Total: \$0.00                 | 6. Sinking Fund (F41);<br>Purchase Orders: None<br>Change Orders: None<br>Total: 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) Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
- B) Board to take action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the 2025-2026 school year.
- C) Discussion concerning possible projects, terms, dates and propositions for an upcoming school bond issue for FY26.
- D) Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
- E) Consideration regarding authorization to utilize the “1086 Instructional Hours” option in lieu of the traditional “181 day method” for instructional days and hours.
- F) Presentation regarding updates and changes to the Student Handbook – Leslie Fairchilds
- G) Discussion, and action regarding approval of the Student Handbook for the 2025-2026 school year.

**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 FY24 and FY25 for:

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

B. Discussion and consideration possible resignations for FY26.

C. Discussion and consideration regarding possible employment of paraprofessionals for FY26.

D. Discussion and consideration regarding possible coaching volunteers for FY26.

**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 possible resignations for FY26.

B. Consideration and vote regarding possible employment of paraprofessionals for FY26.

**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: