



Anderson Public School

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

REGULAR MEETING

Date:	6/26/25	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 10, 2025 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

1. General Fund (F11);
Purchase Orders: # 272 – 276
Payroll POs: None
Change Orders: None
Total: \$25,589.53

2. Building Fund (F21);
Purchase Orders: # 64 - 65
Payroll POs: # None
Change Orders: None
Total: \$ 1,356.99

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

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. Consideration and action regarding approval of start-up POs for FY26.

- 1) Fund 11: #1 – 122 totaling \$627,890.00
- 2) Fund 21: #1 – 34 totaling \$162,791.85
- 3) Fund 22: #1 – 5 totaling \$126,225.00

B. Consideration and action regarding approval to engage the services of Rosenstein Fist & Ringold for updating the Anderson School Board Policy Manual during FY26.

C. Consideration and action concerning approval of the renewal of Lease-Purchase #1202401465 with American Heritage Bank, or assigned to American Heritage Bank in the amount of \$83,628.60, for the fiscal year ending June 30, 2026.

D. Consideration, discussion, and action concerning adoption of a Board Policy which requires all non-employee cafeteria meals to be purchased in advance, with no charges allowed.

E. Consideration, discussion, and action concerning adopting new lunch and breakfast prices for FY26.

F. Discussion regarding attendance at the upcoming OSSBA Conference in September.

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 and FY26 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 FY25 and FY26 for:

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

B. Discussion consideration and action regarding resignations at hand.

C. Consideration and vote regarding employment of the following individual as qualified, capable experts in each of the capacity listed below for the 2025-2026 School Year:

Shanna Stone- Emergency Certified Teacher
Subject Code(s): 2551 - Computer Applications I (High School Credit)
1337 - Computer Applications (6th/7th/8th)
1354 - Careers/Exploration (5th/6th)

Tara Smith- Emergency Certified Teacher
Subject Code(s): 1050 – Elementary Education
1169 – Personal Development (Elementary)

Brittany Reeve- Emergency Certified Teacher
Subject Code(s): 1050 – Elementary Education

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: