



Anderson Public School

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

REGULAR MEETING

Date:	11/13/23	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 October 10, 2023 regular meeting.
- B. Acknowledge receipt of monthly financial reports.
- C. Consideration of encumbrances /expenditures as listed:

- | | |
|--|---|
| <ul style="list-style-type: none"> 1. General Fund (F11);
Purchase Orders: # 155 – 175
Change Orders: None
Total: \$17,593.79 2. Building Fund (F21);
Purchase Orders: # 44 – 44
Change Orders: None
Total: \$3,000.00 3. Child Nutrition Fund (F22);
Purchase Orders: # 8 - 9
Change Orders: None
Total: \$15,339.17 | <ul style="list-style-type: none"> 4. Bond Fund (F31);
Purchase Orders: # None
Change Orders: None
Total: None 5. Sinking Fund (F41);
Purchase Orders: # None
Change Orders: None
Total: None |
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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) Discussion, consideration, and action regarding an update to the Activity Fund bank account with American Heritage Bank; specifically, to remove Brett Banker and Drew Thomas from the account, and to add Tod Williams and Melissa McClain TO the account as authorized signers for the account.
- B) Discussion, consideration, and action regarding approval of a quote from Endex for upgrades to the school’s emergency response system using project fund #376 provided by the State Department of Education
- C) Discussion regarding the plausibility of a staff-wide Holiday Celebration in the month of December.

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 FY24 for:

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

B. Discussion concerning a possible stipend from RSA Monies for Wendy Gibson and Sarah Hand for their extra labors with the LETRS Training.

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 FY24 for:

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

C. Discussion and action concerning a stipend from RSA Monies for Wendy Gibson and Sarah Hand for their extra labors with the LETRS Training.

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: