



## Anderson Public School

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

### REGULAR MEETING

Date:	<b>12/10/24</b>	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	<b>6:00 pm</b>	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 November 4, 2024 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- |                                                                                                                           |                                                                          |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| 1. General Fund (F11);<br>Purchase Orders: # 167 – 186<br>Payroll POs: # 46<br>Change Orders: None<br>Total: \$6,142.37   | 4. Bond Fund (F31);<br>Purchase Orders: # None<br>Change Orders: None    |
| 2. Building Fund (F21);<br>Purchase Orders: # 46 - 49<br>Payroll POs: # None<br>Change Orders: None<br>Total: \$ 5,483.81 | 5. Sinking Fund (F41);<br>Purchase Orders: # None<br>Change Orders: None |
| 3. Child Nutrition Fund (F22);<br>Purchase Orders: # None<br>Change Orders: None                                          |                                                                          |

### **3. Reports:**

- A. Superintendent's Report – Tod Williams
- B. Special Ed Report – Becky Ruff
- C. Accreditation report– Ms. 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. Presentation and discussion concerning the status of a Mid-Term Adjustment – Mr. Williams.
- B. Presentation and discussion concerning the A-F School Report Cards – Ms. Fairchilds.
- C. Discussion, consideration, and possible action to purchase an optional upgraded liability insurance plan from OSIG.
- D. Presentation and discussion regarding the status of Project 376 (Safety and Security) projects.
- E. Presentation and discussion of a school budget update from Mr. Williams.
- F. Discussion, consideration, and possible action to approve any E-Rate Vendor contracts at hand.
- G. Board to review, discuss and strategize regarding the proposed school bond issue.

### **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 for:

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

- B. Discussion concerning evaluation of Superintendent:

- 1) Review and discuss the survey/evaluation process, documents, and

timeline.

- 2) Review and discuss the superintendent's evaluation form and timeline for completion.

**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 for:

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

- B. Discussion concerning evaluation of Superintendent:

- a. Review and discuss the survey/evaluation process, documents, and timeline.
- b. Review and discuss the superintendent's evaluation form and timeline for completion.

**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: