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

REGULAR MEETING			
Date:	**11/9/26**	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 Statues, 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 5, 2026 regular, and the November 3, 2026 special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

1. General Fund (F11);
   Purchase Orders: # 112 - #132
   Payroll POs: None
   Change Orders: None
   Total: $7,021.49

2. Building Fund (F21);
   Purchase Orders: #39 - #40
   Payroll POs: None
   Change Orders: None
   Total: $2,336.34

3. Child Nutrition Fund (F22);
   Purchase Orders: 6 - 7
   Change Orders: None
   Total: $76.20

4. Bond Fund (F31);
   Purchase Orders: None
   Change Orders: None
   Total: None

5. Bond Fund (F33);
   Purchase Orders: 8 - 10
   Change Orders: None
   Total: $25,102.40

6. Sinking Fund (F41);
   Purchase Orders: None
   Change Orders: None
   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) Consideration, discussion, and action to set a calendar of regular meetings of the Board of Education for the 2027 calendar year.

B) Update regarding various construction projects within the district.

C) Discussion, and initial review of selected Board Policies for the District Policy Update project.

D) Consideration, discussion, and action regarding a refund of $24.40 from Fund 22 to Brittany Allen.

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 FY26 for:

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

B. Discussion and consideration regarding approval of extra-duty assignments and stipends for FY26:
   1) Leslie Nicholes – obtaining CDL
   2) Leslie Nicholes – employment as substitute bus driver

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 regarding employment, contracts, duties, responsibilities, and assignments for FY26 for:

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

B. Discussion and consideration regarding approval of extra-duty assignments and stipends for FY26:
   1) Leslie Nicholes – obtaining CDL
   2) Leslie Nicholes – employment as substitute bus driver

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: