



Anderson Public School

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

www.andersontrojans.org

SPECIAL MEETING			
Date:	12/13/22	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	6:00 pm	Library / West Entrance	Sand Springs, OK
<i>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.</i>			

===== 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 11, 2022 special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|--|---|
| 1. General Fund (F11);
Purchase Orders: # 96 - 106
Payroll: # TBD
Change Orders: None | 4. Bond Fund (F31);
Purchase Orders: # 1
Payroll: None
Change Orders: None |
| 2. Building Fund (F21);
Purchase Orders: # 30 - 37
Payroll: None
Change Orders: None | 5. Sinking Fund (F41);
Purchase Orders: # None
Payroll: None
Change Orders: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: #6
Payroll: None
Change Orders: None | |

3. Reports:

- A. Superintendent's Report – Tod Williams
- B. Mid-Term Adjustment Forecast – 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 and presentation regarding the Oklahoma School Report Card for the Anderson School District.
- B. Discussion, consideration and possible vote regarding approval of E-rate Bids for E-Rate Year 26 (School Year 2022-2023)- Bid Package: Internet Access.
- C. Discussion, consideration and possible vote concerning release of a Request for Proposals for the purchase of a Chevrolet Suburban and receiving of bids for that same purpose, and possible authorization to acquire said vehicle.
- D. Discussion, consideration and action regarding an update to the list of approved fundraisers and expenditures for Anderson School Activity Funds for FY23.
- E. Discussion, consideration and possible vote to approve a program for after-school tutoring to address learning loss utilizing ESSER III / ARP funds for FY 23.
- F. Discussion, consideration and possible vote to approve and re-authorize a Lease/Purchase Financing Agreement between Anderson Public Schools and American Heritage Bank (acting as trustee for ANTCO) for the subsequent school year (AHB Loan#2017100102).

5. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), (B)(6) & (B)(7) (Supp. 2002) for:

- A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY23 for:
 - 1) Administrative Staff
 - 2) Certified Staff
 - 3) Support Staff
 - 4) Extra Duty Staff and Assignments

B. Discussion and vote by Board regarding the employment of Student-Information Clerk / School Secretary for FY23.

C. Discussion and vote by Board regarding the employment of after-school tutors for FY23:

- Nicole Paslay
- Bree Berge

6. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.

7. Recommendations for consideration and vote:

A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY23 for:

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

B. Discussion and vote by Board regarding the employment of Student-Information Clerk / School Secretary for FY23.

C. Discussion and vote by Board regarding the employment of after-school tutors for FY23:

- Nicole Paslay
- Bree Berge

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: