



# Anderson Public School

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

[www.andersontrojans.org](http://www.andersontrojans.org)

## SPECIAL MEETING

Date:	<b>11/11/22</b>	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	<b>8:30 am</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 October 10, special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- |                                                                                                 |                                                                                           |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. General Fund (F11);<br>Purchase Orders: # 84 - 95<br>Payroll: # TBD<br>Change Orders: None   | 4. Bond Fund (F32);<br>Purchase Orders: # None<br>Payroll: None<br>Change Orders: None    |
| 2. Building Fund (F21);<br>Purchase Orders: # 22 - 27<br>Payroll: None<br>Change Orders: None   | 5. Sinking Fund (F41);<br>Purchase Orders: # None<br>Payroll: None<br>Change Orders: None |
| 3. Child Nutrition Fund (F22);<br>Purchase Orders: None<br>Payroll: None<br>Change Orders: None |                                                                                           |

- D. Vote to cancel the American Heritage Bank Visa credit card in the name of Brett Banker and issue a new Visa credit card in the name of Tod Williams with a credit limit of \$10,000.

**3. Reports:**

- A. Superintendent’s Report – Tod Williams
- B. Federal Programs Monitoring Process – Kayre Pryor

**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 vote to approve adopting the Estimate of Needs as approved by the County Excise Board as the final budget for FY 2023.
- B. Presentation and review of FY21 Audit “Schedule of Comments”.
- C. Presentation and review of FY22 District Data Profile.
- D. Discussion, consideration and possible vote to acknowledge receipt of an annual report to verify compliance with requirements for Emergency Plans and community response agencies.
- E. Discussion, consideration and possible vote to approve the Foster Care and Homeless Education Plans for Anderson School District.
- F. Presentation and review of OSTP Alternate Assessment Tier I process.

**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 substitutes for FY23

- Kim Fletcher
- Fallan Wright
- Laura Daney

**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 substitutes for FY23

- Kim Fletcher
- Fallan Wright
- Laura Daney

**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: