



Anderson Public School

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

www.andersontrojans.org

SPECIAL MEETING

Date:	10/10/22	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 September 13, 5:45 special meeting, the September 13, 6:00 special meeting, and the September 22, 3:30 special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|--|---|
| 1. General Fund (F11);
Purchase Orders: # 69 - 82
Payroll: # TBD
Change Orders: None | 4. Bond Fund (F32);
Purchase Orders: # None
Payroll: None
Change Orders: None |
| 2. Building Fund (F21);
Purchase Orders: # 17 - 21
Payroll: None
Change Orders: None | 5. Sinking Fund (F41);
Purchase Orders: # None
Payroll: None
Change Orders: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # 2 - 4
Payroll: None
Change Orders: None | |

3. Reports:

- A. Superintendent's Report – Tod Williams
- B. Estimate of Needs Review – 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. Consideration and action regarding creating and updating names and account numbers of certain Activity Fund sub-accounts, and transferring of associated funds into their respective accounts.
- B. Discussion, consideration and possible vote to approve a resolution calling for an annual School Election to be held April 4th, 2023 with a primary election (if needed) on Feb 14th, 2023, along with a request to close precinct 5.
- C. Discussion, consideration and possible vote to approve a schedule of Regular School Board Meetings for the 2023 calendar year.
- D. Consideration and action regarding the approval of the district's "ESSER Strategy for FY23", and the district's "FY23 Use of Funds Plan for ESSER and ARP Funds".

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

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

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: