

## Bixby Board of Education Special Meeting

### Bixby Public Schools

Administrative Building 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK 74008

Thursday, April 23, 2020 12:00 PM

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Thursday, April 23rd at 12:00 p.m.

2. Call meeting to Order/Roll Call

### **3. Finance**

3.1. Board to receive bids for the \$18,215,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

3.2. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$18,215,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating bond counsel for this issue of bonds; designating registrar and paying agent for this issue of bond; and providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

3.3. Discussion, consideration, and vote to approve or not to approve the lowest responsible bidder for scoreboard equipment for Bixby Public Schools.

3.4. Discussion, consideration, and vote to approve or not to approve a proposed lease agreement for financing the scoreboard equipment for Bixby Public Schools.

### **4. Teaching and Learning**

4.1. Discussion, consideration, and vote to approve or not to approve an Application for a three-year Statutory Waiver/Deregulation for Library Media Services for Bixby Public Schools.

### **5. District Services**

5.1. Discussion, consideration, and vote to approve or not to approve Amendment #5 to agreement between Bixby Public Schools and CMS Willowbrook, Inc. for construction projects as specified.

5.2. Discussion of proposed change orders to modify existing scope of north bus loop, walking trail, and playgrounds at West Elementary/Intermediate. No action required by the Board.

5.3. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for mowing the Bixby Soccer/Track Complex from 4/20/2020 to 11/20/2020.

5.4. Discussion, consideration, and vote to approve or not to approve a Memorandum of Understanding (MOU) between Bixby Schools and the City of Bixby for temporary use of the warehouse facility at 2 East 151st St in Bixby.

6. Vote to Adjourn