

Bixby Board of Education Special Meeting

Bixby Public Schools

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

Thursday, July 24, 2008 5:00 PM

1. Call Meeting to Order/Roll Call

2. Discussion, consideration and vote to approve or not to approve the purchase of an additional route bus at a cost of \$87,770.00.

3. Discussion, consideration and vote to approve or not to approve the increase of the travel reimbursement mileage rate.

4. Discussion, consideration and vote to approve or not to approve the establishment of up to eight (8) new FTE Certified positions for the 2008-2009 fiscal year.

5. Discussion, consideration and vote to approve or not to approve the establishment of up to nine (9) new FTE Support positions for the 2008-2009 fiscal year.

6. Discussion, consideration and vote to approve or not to approve Jenna Wilson as an adjunct teacher for Volleyball and Middle School track for the 2008-2009 fiscal year.

7. Discussion, consideration and vote to approve or not to approve a contract with OU Tulsa Alliance for Community Health for operation of a Bedlam Health Clinic at Bixby Public Schools.

8. Discussion, consideration and vote to approve or not to approve an agreement allowing Citizens Security Bank to utilize the Bixby Spartan logo in its Debit Card Program for the 2008-2009 fiscal year.

9. Discussion, consideration and vote to approve or not to approve the revision of Policy F.4 Student Attendance.

10. Discussion, consideration and vote to approve or not to approve revisions to the High School Faculty and Student Handbooks per attachment:

11. Discussion, consideration and vote to approve or not to approve Certified Employees for employment, resignation or retirement per attachment:

12. Discussion, consideration and vote to approve or not to approve Support Employees for employment, resignation or retirement per attachment:

13. Discussion, consideration and vote to approve or not to approve the following Encumbrances and Change Orders:

