

Board of Education Special Meeting - As required by Section 311, Title 25 of the Oklahoma Statutes,
Bixby Public Schools
Bixby Public Schools Administrative Center, 109 N. Armstrong, Bixby, Oklahoma, 109 N
Armstrong St, Bixby, OK 74008
Tuesday, August 5, 2008 6:00 PM

1. Call Meeting to Order/Roll Call

2. Discuss, consider and vote to approve or not approve a resolution requesting the Superintendent for Public Instruction to call an annexation election in the territory of the Leonard Public Schools to determine if the territory of Leonard Public Schools should be annexed to the Bixby Public Schools.

3. Discussion, consideration and vote to approve or not to approve a Power of Attorney-Benefits with TALX - Unemployment Services, LLC to represent Bixby Public Schools before the Oklahoma Employment Security Commission with respect to all unemployment insurance benefit claims and issues.

4. Discussion, consideration and vote to approve or not to approve a Equipment Lease/Purchase agreement between Bixby Public Schools and Child Development Services of Tulsa, Inc. and Karen A. Droms for classroom material, equipment and supplies for the 2008-2009 fiscal year.

5. Discussion, consideration and vote to approve or not to approve the following additional activity accounts for Bixby High School: Freshman Class, Sophomore Class, D.E.C.A., and High School Student Store.

6. Vote to adjourn.