

Bixby Board of Education Special Meeting

Bixby Public Schools

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

Friday, May 27, 2011 2:00 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 Tuesday, May 27, 2011 at 2:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.
2. Call meeting to Order/Roll Call
3. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders for the construction packages for the new Bixby Middle School project.
4. FMLA - Teacher - North Elementary - 4/25/2011-6/6/2011
5. Medical Leave - Paraprofessional - North Elementary - 4/12/2011-7/10/2011
6. FMLA - Teacher - High School - 4/12/2011-5/27/2011
7. FMLA - Custodial - District - 4/14/2011-7/7/2011
8. Medical Leave - Paraprofessional - North Elementary - 4/24/2011 - 7/24/2011
9. Medical Leave - Paraprofessional - Central Elementary - 4/9/2011-6/18/2011
10. Discussion, consideration and vote to approve or not to approve the employment, resignation or retirement of Certified Personnel per attached.
11. Discussion, consideration and vote to approve or not to approve the employment, resignation, retirement or termination of Support Personnel per attached.
12. Discussion, consideration and vote to approve or not to approve the following additional FTE for Special Education: 1.0 FTE for SpEd Teacher, Mild-Moderate, 1.0 FTE Speech-Language Pathologist and 1.0 FTE Para position.
13. Discussion of Northeast Campus pad site. Discussion only. No action required by the Board of Education.
14. Discussion, consideration and vote to approve or not to approve a change order with Beckett Brothers Floor Company in the amount of \$1,600.00 for the new gym floor.
15. Discussion, consideration and vote to approve or not to approve declaring outdated Bixby Public Schools equipment and materials as surplus to be disposed of in accordance with the State Laws of Oklahoma.

16. Discussion, consideration and vote to approve or not to approve the following Bond purchase orders: #2011-Athletics-007, 2011-Security-003, 2011-Maintenance-016 and Bond10-ADM-010.

17. Vote to Adjourn