

## 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, February 3, 2012 1:00 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 Friday, February 3, 2012 at 1:00 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 a Guaranteed Maximum Price Amendment to the Construction Management agreement between Rick Scott Construction and Bixby Public Schools for the Central Intermediate Kitchen, Media Center and Administration Addition.

4. Discussion, consideration and vote to approve or not to approve an additional fundraiser for the BHS Football Booster Club.

5. Discussion, consideration and vote to approve or not to approve the final 9th Grade Center Site Plan.

6. Discussion, consideration and vote to approve or not to approve the final Administrative Center Facade Plan.

7. Discussion of District Facilities. Discussion only. No action required by the Board of Education.

8. Vote to Adjourn