

## Bixby Board of Education Special Meeting

### Bixby Public Schools

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

Monday, June 29, 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 Monday, June 29, 2020 at 12:00 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 in the absence of the Minutes Clerk, the appointment of Mike Anthony as the acting Minutes Clerk for Bixby Public Schools.

4. Discussion, consideration and vote to approve or not to approve Encumbrances as presented for the 2019-2020 fiscal year.

5. Discussion, consideration and vote to approve or not to approve the purchase of two (2) Blue Bird Type D route buses from Ross Transportation, at a cost of \$103,683 each.

6. Discussion, consideration and vote to approve or not to approve Cami Redding as an adjunct teacher in American Sign Language for the 2020-2021 fiscal year.

7. Discussion, consideration and vote to approve or not to approve a renewal agreement with Remind 101, Inc for the 2020-2021 fiscal year.

8. Report on End-of-year Revenue and Expenditures. Discussion only. No action required by the Board of Education.

9. Vote to Adjourn