

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 19, 2016 12:00 PM

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board of Education of Independent School District No.I004, Tulsa County, Oklahoma, will hold a Special Meeting on Friday, February 19, 2016 at 12:00 noon at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.
2. Call meeting to Order/Roll Call
3. Administer the Board of Education Oath of Office to Julie Prox, Board of Education Seat #1.
4. Election of Board of Education Officers
5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$12,630,000 General Obligation Combined Purpose Bonds of this School District, and designating Phillips Murrah P.C., as bond counsel for this issuance of bonds.
6. Discussion, consideration and vote to approve or not to approve an increase in Child Nutrition Student Lunch Prices for the 2016-2017 fiscal year.
7. Discussion, consideration and vote to approve or not to approve FMLA for Teacher at Northeast Elementary/Intermediate on 1/13/16 to 3/4/16.
8. Discussion, consideration and vote to approve or not to approve Medical Leave for Support person at North Intermediate on 1/26/16 to 4/25/16.
9. Discussion, consideration and vote to approve or not to approve FMLA for Teacher at Central Elementary on 1/28/16 to 4/29/16.
10. Discussion, consideration and vote to approve or not to approve the Employment, Resignation, or Retirement of Support Personnel per attached.
11. Discussion, consideration and vote to approve or not to approve the MCJROTC request to participate in the Military Skills and Marksmanship Competition in Mt. Grove. Mo on March 4-5, 2016.
12. Discussion, consideration and vote to approve or not to approve a Modification Agreement amending certain terms and conditions of the Purchase and Sale Agreement between the District, as Seller and Stone Horse Development, LLC, as Purchaser dated January 15, 2015 covering the purchase and sale of approximately 64 acres of real estate located on South Sheridan Road in Tulsa, Oklahoma.

13. Discussion, consideration and vote to approve or not to approve Amendment Number One to the December 9, 2013 Architect contract with Crafton, Tull & Associates, Inc.

14. Discussion, consideration and vote to approve or not to approve Supplemental Schedule Number Three to the December 9, 2013 Architect contract with Crafton, Tull & Associates, Inc.

15. Presentation and discussion of bond issue planning for Bixby Public Schools. Discussion item only. No action required by the Board of Education.

16. Presentation and discussion of Board of Education and Administration Goals for Bixby Public Schools. Discussion item only. No action required by the Board of Education.

17. Vote to Adjourn