

Bixby Board of Education Special Meeting

Bixby Public Schools

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

Thursday, November 17, 2016 5:00 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 Thursday, November 17, 2016 at 5:00 p.m. at the BPS Administrative Center Lobby, 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 bidder for the North Elementary HVAC project.

4. Discussion, consideration, and vote to approve or not to approve and Guaranteed Maximum Price contract with Brewer Construction for the North Elementary HVAC project.

5. Discussion, consideration and vote to approve or not to approve the modification of a request for use of the District Sick Leave Bank for Certified Personnel that was approved by the Board at the November 14, 2016 Board of Education meeting.

6. Discussion, consideration and vote to approve or not to approve General Fund Encumbrance #1324.

7. Vote to Adjourn