

Bixby Board of Education Special Meeting

Bixby Public Schools

Michael V's Restaurant 8222 E 103rd St. Tulsa, OK 74133, 109 N Armstrong St, Bixby, OK 74008

Friday, April 21, 2017 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 Friday, April 21, 2017 at 12:00 noon at Michael V's Restaurant, 8222 E 103rd St, Tulsa, OK.

2. Call meeting to Order/Roll Call

3. Discussion, consideration and vote to approve or not to approve General Fund Purchase Order #1611 in the amount of \$490.00.

4. Discussion, consideration and vote to approve or not to approve an e-Rate Category 1 WAN Services Agreement with BTC Services for the 2017-2018 fiscal year.

5. Discussion, consideration and vote to approve or not to approve a Purchase Agreement for e-Rate Customers with CDW Government LLC for the 2017-2018 fiscal year.

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

7. Vote to Adjourn