

Bixby Board of Education Special Meeting

Bixby Public Schools

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

Thursday, May 18, 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 Thursday, May 18, 2017 at 12:00 noon at the BPS Administrative Center Lobby, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Board to receive bids for the \$9,965,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

4. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$9,965,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating bond counsel for this issue of bonds; designating registrar and paying agent for this issue of bond; and providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

5. Board to consider and take action on a resolution designating the general obligation bonds of 2017 as "Qualified Tax-Exempt Obligations" pursuant to Section 265 (b)(3)(B) of the Internal Revenue code of 1986,

6. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Canopy Project at the Northeast Intermediate Phase II Project.

7. Discussion, consideration and vote to approve or not to approve Atlas Construction Change Order #5 for the Northeast Intermediate Phase II Project.

8. Discussion, consideration and vote to approve or not to approve a Real Estate Purchase Contract.

9. Vote to Adjourn