

Bixby Board of Education Special Meeting

Bixby Public Schools

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

Wednesday, June 28, 2017 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 Wednesday, June 28, 2017 at 5:00 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 Flintco LLC Change Proposals # 7, #14 and #15 for the Bixby 9th Grade Center Phase 2 project.

4. Discussion, consideration and vote to approve or not to approve Flintco LLC Change Proposals #16 and #18 for the Bixby Band Building project.

5. Discussion, consideration and vote to approve or not to approve an Independent Contractor Services agreement with Kristan Osten for the 2017-2018 fiscal year.

6. Discussion, consideration and vote to approve or not to approve an Independent Contractor Services agreement with McKenna Smith for the 2017-2018 fiscal year.

7. Discussion, consideration and vote to approve or not to approve Cipafilter as our new content filter provider for the 2017-2018 fiscal year.

8. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with Tulsa Community College for the Teacher Education Program for the 2017-2018 fiscal year.

9. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with the YMCA for the Bixby B & A Daycare Program for the 2017-2018 fiscal year.

10. Discussion, consideration and vote to approve or not to approve a contract with Barlow Education Management Services, LLC for Child Nutrition Consulting for the 2017-2018 fiscal year.

11. Discussion, consideration and vote to approve or not to approve the employment, resignation, retirement of Certified Personnel per attached list.

12. Discussion, consideration and vote to approve or not to approve the employment, resignation, retirement of Support Personnel per attached list.

13. Discussion, consideration and vote to approve or not to approve the 2016-2017 Encumbrances and Payroll Encumbrances.

14. Discussion, consideration and vote to approve or not to approve an Activity Fund transfer from the Armory to the FCCLA.

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

16. Vote to Adjourn