

Bixby Board of Education Special Meeting

Bixby Public Schools

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

Tuesday, February 20, 2018 6:00 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 Tuesday, February 20, 2018 at 6:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Administer the Oath of Office to Matt Dotson, Board of Education Seat #3.

4. Election of Board of Education Officers.

5. Discussion, consideration and vote to approve or not to approve a ground lease revenue package for capital improvement projects in the District.

6. Discussion, consideration and vote to go or not to go into executive session to discuss candidates for the Bixby Superintendent vacancy pursuant to (OKLA.STAT. tit. 25 Sec. 307 (B)(1) and (7).

7. Vote to acknowledge return to open session.

8. Statement by Board president of executive session minutes.

9. Vote to Adjourn