

Bixby Board of Education Special Meeting

Bixby Public Schools

Michael V's 8222 E 103rd Street Tulsa, Oklahoma, 109 N Armstrong St, Bixby, OK 74008

Friday, June 29, 2018 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, June 29, 2018 at 12:00 p.m. noon at Michael V's Restaurant, 8222 E. 103rd St., Bixby, OK.

2. Call meeting to Order/Roll Call

3. Discussion, consideration and vote to approve or not to approve a temporary Deputy Minutes Clerk for the July 29, 2018 board meeting.

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

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

6. Discussion, consideration and vote to approve or not to approve a Cyber Liability Insurance Policy for the 2018-2019 fiscal year.

7. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma.

8. Discussion, consideration and vote to approve or not to approve the 2017-2018 Encumbrances and Payroll Encumbrances.

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

10. Discussion of School Board and Superintendent Roles and Communications - Dr. Ann Caine, OSSBA. Discussion only. No action required by the Board of Education.

11. Discussion of Team Collaboration. Discussion only. No action required by the Board of Education.

12. Discussion of Board Goals and District Strategic Planning Process. Discussion only. No action required by the Board of Education.

13. Vote to Adjourn

