

Bixby Board of Education Special Meeting

Bixby Public Schools

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

Friday, February 1, 2019 1:00 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, February 1, 2019 at 1:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Consider and take action authorizing Spencer Fane, LP to file litigation on behalf of Bixby Public Schools challenging the decision of the Oklahoma Tax Commission to withhold future motor vehicle collection from the District and other school districts and appointing the Superintendent as the Board's contact and representative for all OTC litigation-related decisions.

4. Consider and take action to approve a contract with Spencer Fane, LP for the legal representation of Independent School District No. 4, Bixby, Oklahoma (Bixby Public Schools) in litigation against the Oklahoma Tax Commission and other parties deemed essential to the lawsuit and to the relief sought.

5. Consider and take action to approve the request from BHS Debate and Speech to attend the Wichita East Speech and Debate Tournament in Wichita, KS on February 8-10, 2019.

6. Vote to Adjourn