

## Bixby Board of Education Special Meeting

Bixby Public Schools

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

Monday, June 24, 2019 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 Monday, June 24, 2019 at 6:00 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 the employment, resignation, retirement of Certified Personnel per attached list.

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

5. Discussion, consideration and vote to approve or not to approve the 2018-2019 Encumbrances and Payroll Encumbrances.

6. Discussion, consideration and vote to approve or not to approve Activity Fund Transfer request per attachment.

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

8. Vote to Adjourn