

Bixby Board of Education Special Meeting

Bixby Public Schools

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

Thursday, June 23, 2022 6:00 PM

Meeting Live Stream Link:

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board of Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Thursday, June 23, 2022 at 6:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Presentation of Bridge The Gap donation to Bixby Public Schools.

4. Discussion, consideration and vote to approve or not to approve the request from the high school varsity volleyball team to participate in the University of North Texas team camp in Denton, Texas from July 10 through July 13, 2022.

5. Vote to approve or not approve Amendment No. 2 Bixby West Expansion to the Guaranteed Maximum Price contract between Bixby Schools and CMS Willowbrook for construction management services. Expenditures are to be paid from 2022 bond issue proceeds.

6. Vote to approve or not approve the Guaranteed Maximum Price contract for construction management services between Bixby Schools and Nabholz Construction for the Bixby High School Academic Building Phase II. Expenditures are to be paid from 2022 bond issue proceeds.

7. Vote to approve or not approve the Guaranteed Maximum Price contract for construction management services between Bixby Schools and Nabholz Construction for the High School Stadium Upgrade project. Expenditures are to be paid from 2022 bond issue proceeds.

8. Discussion, consideration and vote to approve or not to approve the 2021-2022 Encumbrances.

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

10. Vote to Adjourn





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