

Bixby Board of Education Special Meeting

Bixby Public Schools

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

Wednesday, April 26, 2023 12:00 PM

Meeting Live Stream Link: <http://bixbyps.info/youtube>

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 Wednesday, April 26, 2023 at 12:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

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

4. Election of Board of Education Officers

5. Board to receive bids for the \$21,000,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

6. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$21,000,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating bond counsel for this issue of bonds; designating registrar and paying agent for this issue of bond; and providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

7. Discussion and possible board action regarding the acceptance of Morehead Construction's bid for concrete work for the new maintenance building at a cost of \$258,221.00.

8. Vote to Adjourn

Name of person posting this agenda

Minutes Clerk

Posted on this _____

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74008