

Bixby Board of Education Special Meeting
Bixby Public Schools Administration Building
Administrative Building 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK
74008

Friday, December 8, 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 of Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Friday, December 8, at 12:00 p.m. at the BPS Home of the Spartans (HOTS) Athletic Building, 301 S. Riverview Dr., Bixby, OK.
2. Call meeting to Order/Roll Call
3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
4. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
5. Vote to Adjourn

Name of person posting this agenda

Minutes Clerk

Posted on this _____

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PROCLAMATION AND NOTICE OF ELECTION

Under and by virtue of Section 26, Article X of the Oklahoma Constitution and Title 70, Article XV, Oklahoma Statutes 2021, and other laws supplementary and amendatory thereto and a Resolution of the Board of Education of Independent School District Number 4 of Tulsa County, Oklahoma, adopted on the 8th day of December, 2023, an election is hereby called to be held in said School District on the 13th day of February, 2024, for the purpose of submitting to the registered qualified electors thereof the following propositions:

PROPOSITION NO. 1

“Shall Independent School District Number 4 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Eleven Million Five Hundred Thousand Dollars (\$11,500,000) to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) per centum per annum, payable semi-annually and to become due serially within six (6) years from their date?”

PROPOSITION NO. 2

“Shall Independent School District Number 4 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Five Hundred Thousand Dollars (\$500,000) to provide for the purpose of purchasing transportation equipment and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) per centum per annum, payable semi-annually and to become due serially within five (5) years from their date?”

The voting devices used at said election shall set out each proposition as above set forth and shall also contain with respect to each proposition the following words:

- For the above proposition
- Against the above proposition

The polls shall be opened at seven o'clock A.M. and remain open continuously until and be closed at seven o'clock P.M.

The number and location of the polling places and the names of the persons who shall conduct said election shall be designated by the County Election Board(s). Such officers shall also act as counters.

The specific projects for which at least seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Proposition No. 1

Construct, equip and furnish the Gymnasium at 9 th Grade Campus Site; acquire textbooks district-wide; acquire and install technology equipment district-wide and acquire a new school site for future development and well as acquiring additional school furniture, fixtures and equipment.	\$11,500,000.00
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Proposition No. 2

Acquire student transportation equipment	\$ 500,000.00
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WITNESS our hands as President and Clerk of the above Board of Education and the seal of said School District this 8th day of December, 2023.

President, Board of Education

(SEAL)

ATTEST:

Clerk, Board of Education