

Bixby Board of Education Special Meeting
Thursday, April 23, 2020 Bixby Board of Education Special Meeting
Administrative Building 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 12:00 PM.

Justin Cheatham: Present

Matt Dotson: Present

Tristy Fryer: Present

Julie Prox: Present

Amanda Stephens: Present

Present: 5.

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 Thursday, April 23rd at 12:00 p.m.
2. Call meeting to Order/Roll Call

3. **Finance**

1. Board to receive bids for the \$18,215,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

Approval of receiving bids for the \$18,215,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to Robert W. Baird & Co., the lowest bidder at an interest rate of 1.825500%. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

2. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$18,215,000 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.

Approval of a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$18,215,000 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. Passed with a motion by Amanda Stephens and a second by Tristy Fryer.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

3. Discussion, consideration, and vote to approve or not to approve the lowest responsible bidder for scoreboard equipment for Bixby Public Schools.

Approval of ACE Sports as the lowest responsible bidder for scoreboard equipment for Bixby Public Schools. Passed with a motion by Justin Cheatham and a second by Julie Prox.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

4. Discussion, consideration, and vote to approve or not to approve a proposed lease agreement for financing the scoreboard equipment for Bixby Public Schools.

Approval of a lease agreement for scoreboard equipment for Bixby Public Schools, subject to approval of the form of the contract by counsel for the district Passed with a motion by Julie Prox and a second by Amanda Stephens.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda
Stephen Yea
s:

Yea: 5, Nay: 0

4. **Teaching and Learning**

1. Discussion, consideration, and vote to approve or not to approve an Application for a three-year Statutory Waiver/Deregulation for Library Media Services for Bixby Public Schools.

Approval of an Application for a three-year Statutory Waiver/Deregulation for Library Media Services for Bixby Public Schools. Passed with a motion by Tristy Fryer and a second by Matt Dotson.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

5. **District Services**

1. Discussion, consideration, and vote to approve or not to approve Amendment #5 to agreement between Bixby Public Schools and CMS Willowbrook, Inc. for construction projects as specified.

Approval of Amendment #5 to agreement between Bixby Public Schools and CMS Willowbrook, Inc. for construction projects as specified Passed with a motion by Julie Prox and a second by Amanda Stephens.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

2. Discussion of proposed change orders to modify existing scope of north bus loop, walking trail, and playgrounds at West Elementary/Intermediate. No action required by the Board.
3. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for mowing the Bixby Soccer/Track Complex from 4/20/2020 to 11/20/2020.

Approval of a contract with the City of Bixby for mowing the Bixby Soccer/Track Complex from 4/20/2020 to 11/20/2020 at a cost of \$5,400.00. Passed with a motion by Julie Prox and a second by Tristy Fryer.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand Yea
a

Stephen
s:

Yea: 5, Nay: 0

4. Discussion, consideration, and vote to approve or not to approve a Memorandum of Understanding (MOU) between Bixby Schools and the City of Bixby for temporary use of the warehouse facility at 2 East 151st St in Bixby.

Approval of a MOU between Bixby Schools and the City of Bixby for temporary use of the warehouse facility at 2 East 151st St in Bixby. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

Justin
Cheatha Yea
m:

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie
Prox: Yea

Amand
a
Stephen Yea
s:

Yea: 5, Nay: 0

6. Vote to Adjourn

At 1:24 p.m. approval to adjourn Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin
Cheatham: Yea

Matt
Dotson: Yea

Tristy
Fryer: Yea

Julie Prox: Yea

Amanda
Stephens: Yea

Yea: 5, Nay: 0

President

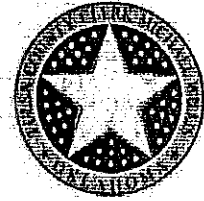
Vice President

Clerk

Member

Member

RECEIVED



**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
INDEPENDENT SCHOOL DISTRICT NO. 4
TULSA COUNTY, OKLAHOMA
(BIXBY PUBLIC SCHOOLS)**

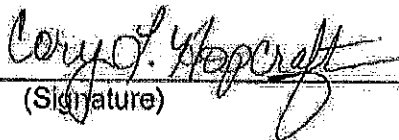
9:33 am, Mar 27, 2020

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 4 of Tulsa County, Oklahoma, will hold a **SPECIAL MEETING** as follows:

DATE: April 23, 2020
TIME: 12:00 o'clock noon
PLACE: The Administrative Center Lobby
Bixby Public Schools
**STREET
ADDRESS:** 109 North Armstrong
Bixby, Oklahoma

Filed with the **TULSA COUNTY CLERK** on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice: **CORY L. HOPCRAFT**



(Signature)

Stephen L. Smith, Corp.

(Title)