

Bixby Board of Education Special Meeting
Thursday, July 24, 2008 Bixby Board of Education Special Meeting
Administrative Center 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 5:03 PM.

Mike Anthony: Present
Helen Bolton: Present
Wendell Nolan: Present
Stacy Shipman: Present
Bryan Wiesman: Present
Present: 5.

1. Call Meeting to Order/Roll Call
2. Discussion, consideration and vote to approve or not to approve the purchase of an additional route bus at a cost of \$87,770.00.
3. Discussion, consideration and vote to approve or not to approve the increase of the travel reimbursement mileage rate.

\$.55 Passed with a motion by Helen Bolton and a second by Stacy Shipman.

Mike Anthony: Yea
Helen Bolton: Yea
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0

4. Discussion, consideration and vote to approve or not to approve the establishment of up to eight (8) new FTE Certified positions for the 2008-2009 fiscal year.
5. Discussion, consideration and vote to approve or not to approve the establishment of up to nine (9) new FTE Support positions for the 2008-2009 fiscal year.
6. Discussion, consideration and vote to approve or not to approve Jenna Wilson as an adjunct teacher for Volleyball and Middle School track for the 2008-2009 fiscal year.
7. Discussion, consideration and vote to approve or not to approve a contract with OU Tulsa Alliance for Community Health for operation of a Bedlam Health Clinic at Bixby Public Schools.

to approve program pending final approval of contract by Board of Education Passed with a motion by Bryan Wiesman and a second by Stacy Shipman.

Mike Anthony: Yea

Helen Bolton: Yea

Wendell Nolan: Yea

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

To amend the motion from: "" to: ... Passed with a motion by Bryan Wiesman and a second by Stacy Shipman.

Mike Anthony: Yea

Helen Bolton: Yea

Wendell Nolan: Yea

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

8. Discussion, consideration and vote to approve or not to approve an agreement allowing Citizens Security Bank to utilize the Bixby Spartan logo in its Debit Card Program for the 2008-2009 fiscal year.

9. Discussion, consideration and vote to approve or not to approve the revision of Policy F.4 Student Attendance.

10. Discussion, consideration and vote to approve or not to approve revisions to the High School Faculty and Student Handbooks per attachment:

11. Discussion, consideration and vote to approve or not to approve Certified Employees for employment, resignation or retirement per attachment:

12. Discussion, consideration and vote to approve or not to approve Support Employees for employment, resignation or retirement per attachment:

13. Discussion, consideration and vote to approve or not to approve the following Encumbrances and Change Orders:

President

Vice President

Clerk

Member

Member
