

Board of Education Special Meeting - As required by Section 311, Title 25 of the Oklahoma Statutes,  
Tuesday, August 5, 2008 Board of Education Special Meeting - As required by Section 311,  
Title 25 of the Oklahoma Statutes,  
Bixby Public Schools Administrative Center, 109 N. Armstrong, Bixby, Oklahoma  
109 N Armstrong St  
Bixby, OK 74008

Attendance Taken at 6:02 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. Discuss, consider and vote to approve or not approve a resolution requesting the Superintendent for Public Instruction to call an annexation election in the territory of the Leonard Public Schools to determine if the territory of Leonard Public Schools should be annexed to the Bixby Public Schools.

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

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 Mike Anthony and a second by Bryan Wiesman.

Mike Anthony: Yea

Helen Bolton: Yea

Wendell Nolan: Yea

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

3. Discussion, consideration and vote to approve or not to approve a Power of Attorney-Benefits with TALX - Unemployment Services, LLC to represent Bixby Public Schools before the Oklahoma Employment Security Commission with respect to all unemployment insurance benefit claims and issues.

4. Discussion, consideration and vote to approve or not to approve a Equipment Lease/Purchase agreement between Bixby Public Schools and Child Development Services of Tulsa, Inc. and Karen A. Droms for classroom material, equipment and supplies for the 2008-2009 fiscal year.

Change approved date to August 5 Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Yea

Helen Bolton: Yea

Wendell Nolan: Yea

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

Change approved date to August 5 Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Yea

Helen Bolton: Yea

Wendell Nolan: Yea

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

5. Discussion, consideration and vote to approve or not to approve the following additional activity accounts for Bixby High School: Freshman Class, Sophomore Class, D.E.C.A., and High School Student Store.

6. Vote to adjourn.

6:25 p.m. Passed with a motion by Stacy Shipman and a second by Helen Bolton.

Mike Anthony: Yea

Helen Bolton: Yea

Wendell Nolan: Yea

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

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President

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Vice President

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Clerk

Member

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Member