

Bixby Board of Education Special Meeting
Tuesday, March 31, 2009 Bixby Board of Education Special Meeting
Administrative Building 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 8:39 AM.

Mike Anthony: Present
Helen Bolton: Present
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Absent
Bryan Wiesman: Present
Present: 3, Absent: 3.

1. Call meeting to Order/Roll Call
2. Board to receive bids for the \$8,000,000 Building bonds of this School District and award bonds to the lowest bidder.
3. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$8,000,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; (cont'd in comments section)
4. Board to consider and take action on a resolution designating the general obligation bonds of 2009 as "Qualified Tax-Exempt Obligations" pursuant to Section 265 (b)(3)(B) of the Internal Revenue Code of 1986.
5. Discussion, consideration and vote to approve or not to approve the increase of Special Education teachers by 2.0 positions and the increase of Special Education Paraprofessional positions by 2.0 positions for the 2009-2010 fiscal year.
6. Discussion, consideration and vote to approve or not to approve the increase of the Title I FTE by 1.0 position for the 2009-2010 fiscal year.
7. Discussion, consideration and vote to approve or not to approve a Helterbrand change order on the Bixby Athletic Facility in the amount of \$5,200.00.
8. Discussion, consideration and vote to approve or not to approve a Helterbrand change order on the Bixby Athletic Facility in the amount of (\$5,400.00).
9. Discussion, consideration and vote to approve or not to approve a Helterbrand change order on the Bixby Athletic Facility in the amount of \$600.00.
10. Discussion, consideration and vote to approve or not to approve a Helterbrand change order on the Football Field in the amount of \$12,887.00.

11. Discussion, consideration and vote to approve or not to approve a Helterbrand change order on the Baseball/Softball Complex in the amount of \$7,251.00.

12. Discussion, consideration and vote to approve or not to approve a Helterbrand change order for the Bixby High School Science Academy - Phase 2 in the amount of \$1,382.26.

13. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and The University of Tulsa for speech therapy services.

14. Discussion, consideration and vote to approve or not to approve John Nicholas as an adjunct teacher for baseball for the 2008-2009 fiscal year.

Approval of John Nichol Passed with a motion by Mike Anthony and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Absent
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

15. Vote to Adjourn

At 12:46 p.m. motion to adjourn Passed with a motion by Helen Bolton and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Absent
Bryan Wiesman: Yea
Yea: 3, Nay: 0, Absent: 3

President

Vice President

Clerk

Member

Member
