

Bixby Board of Education Special Meeting
Thursday, June 25, 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 6:12 PM.

Mike Anthony: Present
Helen Bolton: Present
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Present
Bryan Wiesman: Present
Present: 4, Absent: 2.

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, June 25, 2009 at 6:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Report on End-of-Year Revenue and Expenditures. Discussion only. No action required by the Board of Education.

4. Discussion, consideration and vote to approve or not to approve a contract for the purchase of certain real property.

approved at a cost of \$55,000 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: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 2

5. Discussion, consideration and vote to approve or not to approve Property/Casualty/Fleet insurance coverage with the Oklahoma School Insurance Group for the 2009-2010 fiscal year.

6. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Kelly Services to provide substitutes for the 2009-2010 fiscal year.

7. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Black Board for Connect Ed Services for the 2009-2010 fiscal year.

8. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Tulsa Technology Center for student transportation for the 2009-2010 fiscal year.

9. Discussion, consideration and vote to approve or not to approve an agreement between Bixby Public Schools and Computer Automation Systems, Inc. for the Oklahoma School Medicaid Direct Service for the 2009-2010 fiscal year.

10. Discussion, consideration and vote to approve or not to approve the Interlocal Participation Agreement for Buy Board through OSSBA and CCOSA for the 2009-2010 fiscal year.

interlocal agreement and the resolution Passed with a motion by Mike Anthony and a second by Stacy Shipman.

Mike Anthony: Yea

Helen Bolton: Yea

Robin Cescon: Absent

Wendell Nolan: Absent

Stacy Shipman: Yea

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 2

11. Discussion, consideration and vote to approve or not to approve declaring computer equipment as surplus to be disposed of according to Oklahoma Statutes.

12. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Oklahoma Health Care Authority for Soonercare School-Based Services for the 2009-2010 fiscal year.

13. Discussion, consideration and vote to approve or not to approve a new Bixby Board of Education Policy E.32 Instructional Resources Copyrighted Material.

14. Discussion, consideration and vote to approve or not to approve a revised Bixby Board of Education Policy E. 18 Promotion and Retention.

15. Discussion, consideration and vote to approve or not to approve a revised Bixby Board of Education Policy E.26 Student Retention.

16. Discussion, consideration and vote to approve or not to approve a new Bixby Board of Education Policy E. 31 Bixby Title I Parent Involvement Policy and Procedures.

17. Discussion, consideration and vote to approve or not to approve the employment of Kelli Wilson as a High School Assistant Principal for the 2009-2010 fiscal year.

18. Discussion, consideration and vote to approve or not to approve the employment of Rowland Vernon as a High School Assistant Principal for the 2009-2010 fiscal year.

19. Discussion, consideration and vote to approve or not to approve the employment of Robin Ross as Middle School Assistant Principal for the 2009-2010 fiscal year.

20. Discussion, consideration and vote to approve or not to approve the following Certified Employees for Employment, Resignation or Retirement:

21. Discussion, consideration and vote to approve or not to approve the following Support Employees for employment, resignation or retirement:

22. Discussion, consideration and vote to approve or not to approve the following Encumbrances and Change Orders: 2009 GF #1-1841; 2009 CO-OP #1-33; 2009 BLDG Fund #1-92; 2009 CN Fund #1-166; Bond Funds - 33 #1; 34 #1; 35 #1; 37 #1-2; 38 #1; and 39 #1-4; and Bond Lease Funds - 2009-Athletic Facility-001

23. Discussion, consideration and vote to approve or not to approve Activity Fund transfer requests.

24. Vote to Adjourn

at 7:24 p.m. Passed with a motion by Mike Anthony and a second by Stacy Shipman.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Absent
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member