

Bixby Board of Education Special Meeting
Thursday, August 27, 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 5:31 PM.

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

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, August 27, 2009 at 5:30 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Discussion, consideration and vote to approve or not to approve the appointment of a candidate for the vacant BOE Seat #2.

Approval of Wendell Nolan as the appointed Seat #2 BOE member Passed with a motion by Stacy Shipman and a second by Mike Anthony.

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

4. Administer the Oath of Office to the newly appointed BOE Seat #2 member.

5. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Central Elementary Addition and Sidewalk Canopies project.

Item tabled Passed with a motion by Stacy Shipman and a second by Mike Anthony.

Mike Anthony: Yea
Helen Bolton: Absent
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea

Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 2

6. Discussion, consideration and vote to approve or not to approve a change order (change order #1) for the Tennis Complex Project in the amount of \$8,403.98.

Approval of a change order from Oakridge Builders for the Tennis Complex project in the amount of \$8,403.98 Passed with a motion by Mike Anthony and a second by Stacy Shipman.

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

7. Discussion, consideration and vote to approve or not to approve a Resolution approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; designating least transaction as a qualified tax-exempt obligation; and authorizing School District

Approval of a Resolution approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement; designating as a qualified tax-exempt obligation and authorizing execution of documents Passed with a motion by Mike Anthony and a second by Stacy Shipman.

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

8. Discussion, consideration and vote to approve or not to approve an easement encroachment for ONG at the Tennis Complex project.

table this item Passed with a motion by Stacy Shipman and a second by Mike Anthony.

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

9. Discussion, consideration and vote to approve or not to approve the renewal of a contract with Oklahoma University for the OU Physicians Community Clinic.

Approval of contract with Oklahoma University for the OU Physicians Clinic Passed with a motion by Stacy Shipman and a second by Mike Anthony.

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

10. Discussion, consideration and vote to approve or not to approve an additional FTE for Brassfield 6th Grade for the 2009-2010 fiscal year.

Approval of an additional FTE for Brassfield 6th Grade for the 2009-2010 fiscal year Passed with a motion by Mike Anthony and a second by Stacy Shipman.

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

11. Discussion, consideration and vote to approve or not to approve the following encumbrances: 2010 GF #1-1045; 2010 Bldg Fund #1-34; 2010 Child Nutrition #1-106; 2010 Bond 39 #1.

Approval of encumbrances listed in the agenda Passed with a motion by Stacy Shipman and a second by Mike Anthony.

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

12. Discussion, consideration and vote to approve or not to approve the Employment, Resignation or Retirement of Certified Personnel per attachment.

Approval of Certified Personnel as listed in the attachment Passed with a motion by Mike Anthony and a second by Stacy Shipman.

Mike Anthony: Yea

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

13. Discussion, consideration and vote to approve or not to approve the Employment, Resignation or Termination of Support Personnel per attachment.

Approval of Support Personnel as listed in the attachment Passed with a motion by Stacy Shipman and a second by Mike Anthony.

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

14. Discussion, consideration and vote to approve or not to approve the adjunct and volunteer coaches per attachment for the 2009-2010 fiscal year.

Approval of adjunct and volunteer coaches as listed in the attachment Passed with a motion by Stacy Shipman and a second by Mike Anthony.

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

15. Discussion, consideration and vote to approve or not to approve an agreement with Quik Trip Corporation for advertising on the scoreboard at Spartan Stadium.

Approval of an agreement with QuikTrip Corporation for advertising on the scoreboard at Spartan Stadium Passed with a motion by Mike Anthony and a second by Stacy Shipman.

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

16. Discussion, consideration and vote to approve or not to approve declaring old cheerleading apparel and small mats as surplus to be disposed of in accordance with Oklahoma Statutes.

Approval of declaring surplus Passed with a motion by Mike Anthony and a second by Stacy Shipman.

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

17. Discussion, consideration and vote to approve or not to approve the request by New Beginnings for the use of two buses on September 2, 2009.

Approval of New Beginnings use of two buses on September 2, 2009 Passed with a motion by Stacy Shipman and a second by Mike Anthony.

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

18. Vote to Adjourn

At 6:10 p.m. Passed with a motion by Stacy Shipman and a second by Mike Anthony.

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

President

Vice President

Clerk

Member

Member