

Bixby Board of Education Special Meeting
Thursday, September 17, 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 12:06 PM.

Mike Anthony: Absent
Helen Bolton: Present
Robin Cescon: Absent
Wendell Nolan: Present
Stacy Shipman: Absent
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, September 17, 2009 at 12:00 noon 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 lowest responsible bidder for the Bixby Central Elementary Administration Office Addition.

Approval of the lowest responsible bidder, Builders Unlimited, for the Bixby Central Elementary Administration Office Addition at a total cost of \$454,400.00 Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

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

4. Vote to Adjourn

President

Vice President

Clerk

Member

Member