

Bixby Board of Education Special Meeting
Friday, October 23, 2009 Bixby Board of Education Special Meeting
BPS Spartan Athletic Complex 601 S. Riverview Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 12:53 PM.

Mike Anthony: Present
Helen Bolton: Present
Robin Cescon: Absent
Wendell Nolan: Present
Stacy Shipman: Present
Bryan Wiesman: Present
Present: 5, Absent: 1.

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 Friday, October 23, 2009 at 12:30 p.m. at the BPS Athletic Complex, 601 S. Riverview, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Board of Education Bond and Facility Planning. Discussion only. No action required by the Board of Education.

The BOE discussed Bond and Facility Planning with Dr. Wood, Bill Coyle, Kaylin Coody, Jordan Smith and two City of Bixby officials. Discussion only. No action was taken by the Board of Education.

At 4:30 p.m. a motion was approved 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: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

4. Vote to Adjourn

President

Vice President

Clerk

Member

Member