

Bixby Board of Education Special Meeting
Wednesday, March 3, 2010 Bixby Board of Education Special Meeting
Administrative Building 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 12:00 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 Wednesday, March 3, 2010 at 12:00 noon at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Administer the Board of Education Oath of Office

4. Election of Board of Education Officers

Nominated for President - Bryan Wiesman 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

Nominated for Vice President Helen Bolton Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

Nominated Mike Anthony for Clerk Passed with a motion by Wendell Nolan and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

5. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the Bixby School District to execute any and all documents pertaining to the bond sale.

Tabled Passed with a motion by Helen Bolton and a second by Wendell Nolan.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

6. Board to receive bids for the \$6,300,000 Building Bonds of this School District and award bonds to the lowest bidder.

Approval of awarding the \$6,300,000 Building Bonds to the lowest bidder, Citizens Security Bank and Bank of Oklahoma, Tulsa Passed with a motion by Mike Anthony and a second by Wendell Nolan.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

7. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$6,300,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual

Approval of authorizing the issuance of the \$6,300,000 Building Bonds, dated: May1, 2010, and fixing other details for the issuance of said bonds Passed with a motion by Wendell Nolan and a second by Helen Bolton.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

8. Board to consider and take action on a resolution designating the general obligation bonds of 2010 as "Qualified Tax-Exempt Obligations" pursuant to Section 265 (b)(3)(B) of the Internal Revenue Code of 1986.

Approval of a motion designating \$6,300,000 Building Bonds, dated: May 1, 2010, as "Qualified Tax-Exempt" obligations as defined in Section Passed with a motion by Mike Anthony and a second by Stacy Shipman.

Mike Anthony: Yea
Helen Bolton: Yea
Robin Cescon: Absent
Wendell Nolan: Yea
Stacy Shipman: Yea
Bryan Wiesman: Yea
Yea: 5, Nay: 0, Absent: 1

9. Vote to Adjourn

Approval at 12:15 p.m. 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

President

Vice President

Clerk

Member

Member