

Bixby Board of Education Special Meeting
Tuesday, March 30, 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 6:00 PM.

Mike Anthony: Absent
Helen Bolton: Present
Lisa Kramer: Present
Wendell Nolan: Present
Bryan Wiesman: Present
Present: 4, 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 Tuesday, March 30, 2010 at 6:00 P.M. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Motion and vote to go into executive session, pursuant to OKLA. STAT. Title 25, Section 307 B.4 (Supp. 2009), for the purpose of confidential communications between the board and its attorney concerning the pending claim filed with the United States Department of Education, Office of Civil Rights,

4. Vote to acknowledge return to open session.

At 7:08 p.m. a motion was made to return to open session Passed with a motion by Wendell Nolan and a second by Lisa Kramer.

Mike Anthony: Absent
Helen Bolton: Yea
Lisa Kramer: Yea
Wendell Nolan: Yea
Bryan Wiesman: Yea
Yea: 4, Nay: 0, Absent: 1

5. Statement by board president of executive session minutes.

6. Motion and vote to approve or not approve a Resolution Commitment through the Office of Civil Rights of Claim No. 07101002 filed with the OCR against the District and directing the superintendent of schools to implement any requirements of the Resolution Commitment imposed on the School District.

7. Motion and vote to approve or not to approve a resignation agreement with Kelli McDonald.

8. Vote to Adjourn

at 7:12 p.m. a motion was made to adjourn Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Absent

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member