

Bixby Board of Education Special Meeting
Monday, June 28, 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 5:59 PM.

Mike Anthony: Present
Helen Bolton: Present
Lisa Kramer: Present
Wendell Nolan: Present
Bryan Wiesman: Present
Present: 5.

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 31, 2009 at 12:00 noon at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.
2. Call meeting to Order/Roll Call
3. Report on End-of-Year Revenue and Expenditures. Discussion only. No action required by the Board of Education.
4. Discussion, consideration and vote to approve or not to approve the following Encumbrances and Change Orders: 2010 GF #1-1637; CO-OP #1-22; BLDG Fund #1-53; CN Fund #1-178; Bond Funds - 32 #1-2; 37 #1; and 39 #1-2; and
5. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Providence Working Canines for the 2010-2011 fiscal year.
6. Discussion, consideration and vote to approve or not to approve the recommendation to add 1.0 FTE in the Title I program at the Middle School for the 2010-2011 fiscal year.
7. Discussion, consideration and vote to approve or not to approve the recommendation for two new bus routes and drivers for the 2010-2011 fiscal year.
8. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Barlow Education Management Services for Child Nutrition Consulting for the 2010-2011 fiscal year.
9. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Tulsa Technology Center for the Tulsa Tech eSchool Consortium for the 2010-2011 fiscal year.
10. Discussion, consideration and vote to approve or not to approve the request by the High School Choirs to attend the Choral Festival in San Antonio, Texas on March 17-20, 2011.

11. Vote to Adjourn

President

Vice President

Clerk

Member

Member