

Bixby Board of Education Special Meeting
Thursday, July 1, 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 12:03 PM.

Mike Anthony: Present
Helen Bolton: Present
Lisa Kramer: Absent
Wendell Nolan: Present
Bryan Wiesman: Absent
Present: 3, Absent: 2.

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, July 1, 2010 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 following Encumbrances and Change orders: 2010 GF #1-1648; CoOp #1-22; Bldg #1-55; CN #1-179; Bond 32 #1-2; Bond 37 #1; and Bond 39 #1-2.

4. Discussion, consideration and vote to approve or not to approve the employment, resignation, retirement of Certified Personnel per Attachment "A".

with the acception of Dan Nichols Passed with a motion by Mike Anthony and a second by Wendell Nolan.

Mike Anthony: Yea
Helen Bolton: Yea
Lisa Kramer: Absent
Wendell Nolan: Yea
Bryan Wiesman: Absent
Yea: 3, Nay: 0, Absent: 2

5. Discussion, consideration and vote to approve or not to approve the employment, resignation, retirement of Support Personnel per Attachment "B".

6. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and the Marquis on Memorial for the 2010-2011 fiscal year.

7. Vote to Adjourn

President

Vice President

Clerk

Member

Member