

Bixby Board of Education Special Meeting  
Monday, July 26, 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 8:32 AM.

Mike Anthony: Absent

Helen Bolton: Present

Lisa Kramer: Present

Wendell Nolan: Absent

Bryan Wiesman: Present

Present: 3, Absent: 2.

Attendance Update Taken at 8:45 AM.

Mike Anthony: 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 Monday, July 26, 2010 at 8:30 a.m. 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 rescinding the bid awarded to Canyon Construction on July 19, 2010 for the wrestling room expansion project due to a mathematical error in the calculation of the competitive bids.

4. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the wrestling room expansion project.

5. Vote to Adjourn

8:40 a.m. Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Yea

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Absent

Bryan Wiesman: Yea

Yea: 4, Nay: 0, Absent: 1

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President

Vice President

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Clerk

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Member

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Member