

Bixby Board of Education Special Meeting
Friday, December 17, 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 9:01 AM.

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 Friday, December 17, 2010 at 9:00 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 rescind or not to rescind the resolution approved by the board of education at its regular meeting on October 11, 2010 pertaining to Lindsey Nicole Henry Scholarship Program (HB 3393) that directed the school administration to not comply with the provisions of
4. Discussion, consideration and vote to approve or not to approve or table an out of state trip request by the BHS Baseball Team to Dallas, Texas, departing on March 16, 2011 and returning on March 19, 2011.
5. Discussion, consideration and vote to approve or not to approve or table an out of state trip request by the BHS Girls Basketball Team to Jefferson City, MO, departing on December 27, 2010 and returning on December 30, 2010.
6. Discussion, consideration, and vote to approve or not to approve or table the remediation and build back of Brassfield as recommended by Liberty OHM and work completed per the cost estimate and scope of work provided by TRC.
7. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Brassfield Bathroom Plumbing project. This item was tabled from the December 13, 2010 meeting.
8. Discussion, consideration, and vote to approve or not to approve or table a directive to the school administration to find and plan for educational facilities for the occupancy of Brassfield students as an alternate to the classrooms in the Northeast, North, Central and South Wings of Brassfield for

9. Discussion, consideration, and vote to approve or not to approve or table a motion to call for a special board of education meeting on December 28, 2010 at 9:00 a.m.

Tabled 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

10. Vote to adjourn.

at 11:25 Passed with a motion by Helen Bolton and a second by Wendell Nolan.

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