

Bixby Board of Education Special Meeting
Tuesday, January 18, 2011 Bixby Board of Education Special Meeting
Administrative Building 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 12:05 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, January 18, 2011 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 lowest responsible bidder for the Northeast Elementary Project.
4. Discussion, consideration and vote to approve or not to approve the Superintendent's contract.
5. Discussion, consideration and vote to approve or not to approve the employment of Adjunct Coaches per attachment.
6. Discussion, consideration and vote to approve or not to approve the following Encumbrances and Change Orders: 2010-2011 Building Fund #64-65; Bond/Lease #2011-Technology-005 and #2011-Athletics-002.
7. Vote to Adjourn

At 1:07 p.m. 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