

Bixby Board of Education Special Meeting  
Friday, March 11, 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 12:03 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 Friday, March 11, 2011 at 12:00 noon at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.

Approval of tabling Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 1

4. Board to receive bids for the \$9,200,000 General Obligation Combined Purpose Bonds of this School District and award bonds to the lowest bidder.

Approval of Citizens Security Bank and BOSC as the lowest responsible bidder on the \$9,200,000 General Obligation Combined Purpose Bonds at a interest rate of 1.521429% Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 1

5. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$9,200,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof;

Approval of Stephen L. Smith Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 1

6. Board to consider and take action on a resolution designating the general obligation bonds of 2011 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue code of 1986.

Approval of designating the bonds as "Qualified Tax-exempt Obligations of the Internal Revenue Code of 1986 Passed with a motion by Helen Bolton and a second by Bryan Wiesman.

Mike Anthony: Absent  
Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Bryan Wiesman: Yea  
Yea: 4, Nay: 0, Absent: 1

7. Vote to Adjourn

At 12:18 p.m. approval of 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

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President

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Vice President

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Clerk

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Member

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Member