

Bixby Board of Education Special Meeting
Tuesday, June 28, 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 8:35 AM.

Mike Anthony: Present
Helen Bolton: Present
Lisa Kramer: Present
Wendell Nolan: Present
Bryan Wiesman: Present
Present: 5.

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, June 28, 2011 at 8:30 a.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.
2. Call meeting to Order/Roll Call
3. Full Board workshop and training session. Discussion only. No action required by the Board of Education.
4. Report on End-of-Year Revenue and Expenditures. Discussion only. No action required by the Board of Education.
5. Discussion, consideration and vote to approve or not to approve a change order on the gym floor project from Beckett Brothers Floor Co., Inc. in the amount of \$1,346.00.
6. Discussion, consideration and vote to approve or not to approve the following Encumbrances and Change Orders: 2011 GF #1-1591; Co-Op #1-36; Bldg Fund #1-77; CN Fund #1-167; Bond Fund 31 #1; Bond Fund 32 #1; Bond Fund 35 #1; Bond Fund 39 #1; and Bond/Lease Funds 2011-Technology-014, 015 and 016,
7. Discussion, consideration and vote to approve or not to approve the Activity Fund Transfer requests.
8. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Tulsa Technology Center for the Tulsa Tech eSchool Consortium for the 2011-2012 fiscal year.
9. Discussion, consideration and vote to approve or not to approve an additional 1.0 Certified Math FTE position for the Math Acceleration Project for the 2011-2012 fiscal year.
10. Discussion, consideration and vote to approve or not to approve the proposal for GIS Mapping and Demographic Services with Business Information Services, LLC.

11. Discussion, consideration and vote to approve or not to approve the Guaranteed Maximum Price Amendment to the Contract for the Brassfield and Central Projects with Atlas Construction.

12. Discussion, consideration and vote to approve or not to approve the Oklahoma School Medicaid Direct Service Agreement with Computer Automation Systems, Inc. for the 2011-2012 fiscal year.

13. Discussion, consideration and vote to approve or not to approve the Employment, Resignation, Retirement of Certified Personnel per attached list.

14. Discussion, consideration and vote to approve or not to approve the Employment, Resignation, Retirement of Support Personnel per attached list.

15. Discussion, consideration and vote to approve or not to approve a contract for Custodial Services for the 2011-2012 fiscal year.

16. Discussion, consideration and vote to approve or not to approve an agreement between Bixby Public Schools and the Bixby Youth Football Association, Inc. for use of facilities for the 2011-2012 fiscal year.

17. Vote to Adjourn

At 3:45 Passed with a motion by Helen Bolton and a second by Lisa Kramer.

Mike Anthony: Yea

Helen Bolton: Yea

Lisa Kramer: Yea

Wendell Nolan: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member