

Bixby Board of Education Special Meeting
Friday, February 3, 2012 Bixby Board of Education Special Meeting
Administrative Building 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

Attendance Taken at 2:30 PM.

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 Friday, February 3, 2012 at 1:00 p.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 a Guaranteed Maximum Price Amendment to the Construction Management agreement between Rick Scott Construction and Bixby Public Schools for the Central Intermediate Kitchen, Media Center and Administration Addition.

\$2,594,505.59 guaranteed maximum price 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. Discussion, consideration and vote to approve or not to approve an additional fundraiser for the BHS Football Booster Club.

5. Discussion, consideration and vote to approve or not to approve the final 9th Grade Center Site Plan.

6. Discussion, consideration and vote to approve or not to approve the final Administrative Center Facade Plan.

Approval of design #3 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

7. Discussion of District Facilities. Discussion only. No action required by the Board of Education.

8. Vote to Adjourn

Approval of a motion at 2:47 Passed with a motion by Lisa Kramer and a second by Helen Bolton.

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