

Bixby Board of Education Special Meeting  
Tuesday, June 26, 2012 Bixby Board of Education Special Meeting  
Administrative Building 109 N. Armstrong Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

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 26, 2012 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 following encumbrances: 2012 General Fund #1-1678, 2012 Co-Op #1-44, 2012 Building #1-65, 2012 Child Nutrition #1-247, Bond 31 #2-3; Bond 32 #1; Bond 33 #1; Bond 34 #1; Bond/Lease #Bond10-Activities-045,

4. Discussion, consideration and vote to approve or not to approve Activity Fund Transfers.

5. Discussion, consideration and vote to approve or not to approve Certified Personnel Employment, Resignation or Retirement.

6. Discussion, consideration and vote to approve or not to approve Support Personnel Employment, Resignation or Retirement.

7. Board of Education District Goals and Planning. Discussion only. No action required by the Board of Education.

8. Vote to Adjourn

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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