

Bixby Board of Education Special Meeting
Tuesday, July 24, 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, July 24, 2012 at 9:30 a.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 the lowest responsible bidder for the Spartan Stadium Entry and Fencing project.

Approval of Builders Unlimited at a cost of \$84,991 and a completion date of September 14, 2012 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 the Employment, Resignation, Retirement of Certified Personnel per attached.

Approval of Employment, Resignation, Retirement of Certified personnel per attached Passed with a motion by Wendell Nolan 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

5. Vote to Adjourn

At 9:34 a.m. approval of a motion to adjourn 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