

Bixby Board of Education Special Meeting  
Wednesday, March 13, 2013 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 Wednesday, March 13, 2013 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 a motion to table this item Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

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

4. Board to receive bids for the \$10,050,000 General Obligation Combined Purpose Bonds of this School District and award bonds to the lowest bidder.

Approval of awarding bonds in the amount of \$10,050,000 to the lowest bidder, BOSC and BOK bidding together, at an interest rate of .864915% Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Ron Schnare: Absent  
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 \$10,050,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof;

Approval of resolution for the issuance of bonds in the sum of \$10,050,000 per stated item  
Passed with a motion by Bryan Wiesman and a second by Helen Bolton.

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

6. Discussion, consideration and vote to approve or not to approve opening an account at  
Citizens Security Bank for the purpose of depositing good faith funds issued by the bidders of  
bond issues.

Approval of opening an account at citizens Security Bank for the purpose of depositing  
good faith funds issued by the bidders of bond issues Passed with a motion by Helen Bolton  
and a second by Lisa Kramer.

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

7. Discussion, consideration and vote to approve or not to approve an additional fundraiser for  
Volleyball Boosters.

Approval of an additional fundraiser for Volleyball Boosters for Elementary Clinics Passed  
with a motion by Wendell Nolan and a second by Bryan Wiesman.

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

8. Vote to Adjourn

At 12:18 p.m. approval of a motion to adjourn Passed with a motion by Helen Bolton and a  
second by Lisa Kramer.

Helen Bolton: Yea  
Lisa Kramer: Yea  
Wendell Nolan: Yea  
Ron Schnare: Absent  
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