

Bixby Board of Education Special Meeting
Monday, June 24, 2013 Bixby Board of Education Special Meeting
BPS Northeast Elementary & Intermediate Center 11900 E. 131st St. So. Broken Arrow, OK
74011
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 Monday, June 24, 2013 at 12:00 noon at the BPS Northeast Elementary & Intermediate Center,
2. Call meeting to Order/Roll Call
3. Discussion, consideration and vote to approve or not to approve a contract with the City of Bixby for the School Resource Officers for the 2013-2014 fiscal year.
4. Discussion, consideration and vote to approve or not to approve General Liability, Education Leaders Liability, Property and Casualty Insurance for the 2013-2014 fiscal year.
5. Discussion, consideration and vote to approve or not to approve the following encumbrances: 2013 General Fund #1-1510, 2013 Co-Op #1-32, 2013 Building #1-24, 2013 Child Nutrition #1-261, Bond 31 #1-2, Bond 33 #1, Bond 35 #1-2, Bond 36 #1-3, Bond/Lease #2013-8-96 and 2013-8-107
6. Discussion, consideration and vote to approve or not to approve Activity Fund Transfers.
7. Discussion, consideration and vote to approve or not to approve Certified Personnel Employment, Resignation or Retirement per attached.
8. Discussion, consideration and vote to approve or not to approve Support Personnel Employment, Resignation or Retirement per attached.
9. Discussion, consideration and vote to approve or not to approve a Residential Lease Agreement with Michael and Kimberly Jeffress.
10. Discussion, consideration and vote to approve or not to approve the out of state trip for the football team to participate in the Elite 7 on 7 Tournament in Rogers, Arkansas on July 11-13, 2013.
11. Discussion, consideration and vote to go or not to go into executive session to discuss pending claims or actions with the board's attorney (25 O.S. Sec. 307 (B)(4); S.L.O. Sec. 528 (B)(4)); and the purchase or appraisal of certain real property (25 O.S. Sec. 307 (B)(3)).
12. Vote to acknowledge return to open session.
13. Statement by Board president of executive session minutes.

14. Vote to Adjourn

President

Vice President

Clerk

Member

Member