

Bixby Board of Education Special Meeting
Friday, October 4, 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 Tuesday, October 4, 2013 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 corrected Easement Agreement.

4. Discussion, consideration and vote to approve or not to approve the following encumbrances: 2014 GF 1-1233, Building Fund #1-36 and Child Nutrition #1-117

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

6. Board interview of potential Architects. Discussion only. No action required by the Board of Education.

7. Vote to Adjourn

President

Vice President

Clerk

Member

Member