

Bixby Board of Education Special Meeting  
Tuesday, March 4, 2014 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, March 4, 2014 at 12:00 noon at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.
2. Call meeting to Order/Roll Call
3. Administer the Board of Education Oath of Office to Lisa Owens, Board of Education Seat #4.
4. Board to consider and vote to approve or not to approve to receive the bids for the \$10,350,000 General Obligation Combined Purpose Bonds of this School District and award bonds to the lowest bidder.

Approval of receiving the bids for the \$10,350,000 General obligation Combined Purpose Bonds of this School District and awarding bonds to the lowest bidder, Robert W. Baird, Passed with a motion by Bryan Wiesman and a second by Lisa Kramer.

Lisa Kramer: Yea  
Wendell Nolan: Yea  
Lisa Owens: Yea  
Ron Schnare: Yea  
Bryan Wiesman: Yea  
Yea: 5, Nay: 0

5. Board to consider and vote to approve or not to approve a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$10,350,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for

Approval of a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$10,350,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating bond counsel for this issue of bonds; designating registrar and paying agent for this issue of bond; and providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue Passed with a motion by Lisa Kramer and a second by Ron Schnare.

Lisa Kramer: Yea  
Wendell Nolan: Yea  
Lisa Owens: Yea  
Ron Schnare: Yea

Bryan Wiesman: Yea  
Yea: 5, Nay: 0

6. Discussion, consideration and vote to approve or not to approve revised Policy C.47 District Logo/Registered Trademark.

Approval of revised Policy C.47 District Logo/Registered Trademark Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

Lisa Kramer: Yea  
Wendell Nolan: Yea  
Lisa Owens: Yea  
Ron Schnare: Yea  
Bryan Wiesman: Yea  
Yea: 5, Nay: 0

7. Discussion, consideration and vote to approve or not to approve an agreement with Speech/Language/Hearing Clinic of Northeastern State University for Clinical Services.

Approval of an agreement with Speech/Language/Hearing Clinic of Northeastern State University for Clinical Services Passed with a motion by Lisa Kramer and a second by Bryan Wiesman.

Lisa Kramer: Yea  
Wendell Nolan: Yea  
Lisa Owens: Yea  
Ron Schnare: Yea  
Bryan Wiesman: Yea  
Yea: 5, Nay: 0

8. Election of Board of Education Officers

Approval of the nomination for President of Lisa Kramer Passed with a motion by Bryan Wiesman and a second by Wendell Nolan.

Lisa Kramer: Yea  
Wendell Nolan: Yea  
Lisa Owens: Yea  
Ron Schnare: Yea  
Bryan Wiesman: Yea  
Yea: 5, Nay: 0

Approval of the nomination for Vice President of Ron Schnare Passed with a motion by Wendell Nolan and a second by Lisa Kramer.

Lisa Kramer: Yea  
Wendell Nolan: Yea  
Lisa Owens: Yea  
Ron Schnare: Yea  
Bryan Wiesman: Yea

Yea: 5, Nay: 0

Approval of the nomination for Clerk of Bryan Wiesman Passed with a motion by Ron Schnare and a second by Wendell Nolan.

Lisa Kramer: Yea

Wendell Nolan: Yea

Lisa Owens: Yea

Ron Schnare: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

9. Vote to Adjourn

At 12:28 p.m. approval of a motion to adjourn Passed with a motion by Wendell Nolan and a second by Bryan Wiesman.

Lisa Kramer: Yea

Wendell Nolan: Yea

Lisa Owens: Yea

Ron Schnare: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member