

Bixby Board of Education Special Meeting  
Wednesday, June 25, 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 Wednesday, June 25, 2014 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 a contract for custodial services.
4. Discussion, consideration and vote to approve or not to approve a contract with Netchemia for TLE Software for the 2014-2015 fiscal year.
5. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of according to Oklahoma Statutes.
6. Discussion, consideration and vote to approve or not to approve FMLA for Maintenance Employee from 6/2/14 to 9/5/14.
7. Discussion, consideration and vote to approve or not to approve the Employment, Resignation, Retirement of Certified Personnel per attached list.
8. Discussion, consideration and vote to approve or not to approve the Employment, Resignation, Retirement of Support Personnel per attached list.
9. Discussion, consideration and vote to approve or not to approve the following encumbrances: 2014 General Fund #1-1619, Building #1-52, Child Nutrition #1-176, Bond 31 #1, Bond 32 #1-4, Bond 36 #1, Bond 37 #1-3, Bond 38 #1-3 and Bond/Lease #2014-8-55.
10. Discussion, consideration and vote to approve or not to approve Activity Fund Transfers.
11. Discussion, consideration and vote to approve or not to approve a revised Child Nutrition Agreement for the 2013-2014 fiscal year.
12. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for two route buses.
13. Report on End-of-Year Revenue and Expenditures. Discussion only. No action required by the Board of Education.
14. Vote to Adjourn

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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