

Bixby Board of Education Special Meeting
Friday, December 5, 2014 Bixby Board of Education Special Meeting
Multi Purpose Building 601 S Riverview 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 Friday, December 5, 2014 at 8:00 a.m. at the BPS Multi Purpose Building, 601 S Riverview, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Presentation and discussion of bond issue planning for Bixby Public Schools. Discussion item only. No action required by the Board of Education.

Dr. Wood and Jordan Smith of Stephen L Smith discussed planning for the upcoming bond issue. Then there was discussion with the Board on various bond projects and needs of the district. No action was required by the Board of Education.

4. Presentation and discussion of Board of Education and Administration Goals for Bixby Public Schools. Discussion item only. No action required by the Board of Education.

Dr. Wood, Administrators and the Board discussed the Board and Administration Goals for Bixby Public Schools. No action was required by the Board of Education.

5. Vote to Adjourn

At 1:04 p.m. approval of a motion to adjourn Passed with a motion by Wendell Nolan and a second by Lisa Owens.

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