

Bixby Board of Education Special Meeting
Wednesday, March 4, 2015 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, March 4, 2015 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 Kramer, Board of Education Seat #5.

4. Election of Board of Education Officers

Approval of nominating Lisa Kramer as Board President 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

Approval of nominating Ron Schnare as Board Vice President 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 nominating Lisa Owens as Board Clerk 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

5. Board to receive bids for the \$9,450,000 General Obligation Combined Purpose Bonds of this School District and award bonds to the lowest bidder.

Approval of awarding the bid for the \$9,450,000 General Obligation Combined Purpose Bonds to BOSCO/Mabrey Bank 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

6. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$9,450,000 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.

Approval of a resolution for the issuance of general obligation bonds in the sum of \$9,450,000 Passed with a motion by Ron Schnare 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

7. Board to consider and take action on a resolution designating the general obligation bonds of 2011 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

Approval of a resolution designating the general obligation bonds of 2011 as "Qualified Tax-Exempt Obligations" pursuant to Section 265 (b)(3)(B) of the Internal Revenue Code of 1986 Passed with a motion by Wendell Nolan 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

8. Discussion, consideration and vote to approve or not to approve the Employment, Resignation, Retirement of Certified Personnel per attached.

Approval of the Employment, Resignation, Retirement of Certified Personnel per attached Passed with a motion by Lisa Kramer 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

9. Discussion, consideration and vote to approve or not to approve the Employment, Resignation, Retirement of Support Personnel per attached.

Approval of the Employment, Resignation, Retirement of Support Personnel per attached
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

10. Vote to Adjourn

At 12:34 p.m. approval of adjourning 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