

Bixby Board of Education Special Meeting
Tuesday, March 29, 2016 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 29, 2016 at 12:00 noon at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Board to receive bids for the \$12,630,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

Approval of the bid for the \$12,630,000 General Obligation Combined Purpose Bonds for Bixby Public Schools from Hutchinson, Shockey, Erley & Company with an interest rate of 1.3275% and a premium of \$169,326.50 Passed with a motion by Wendell Nolan and a second by Lisa Owens.

Lisa Kramer: Absent

Wendell Nolan: Yea

Lisa Owens: Yea

Julie Prox: Absent

Ron Schnare: Yea

Yea: 3, Nay: 0, Absent: 2

4. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$12,630,000 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 providing for the issuance of general obligation combined purpose bonds in the sum of \$12,630,000 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 Ron Schnare and a second by Lisa Owens.

Lisa Kramer: Absent

Wendell Nolan: Yea

Lisa Owens: Yea

Julie Prox: Absent

Ron Schnare: Yea
Yea: 3, Nay: 0, Absent: 2

5. Vote to Adjourn

At 12:18 p.m. approval of adjourning Passed with a motion by Wendell Nolan and a second by Lisa Owens.

Lisa Kramer: Absent
Wendell Nolan: Yea
Lisa Owens: Yea
Julie Prox: Absent
Ron Schnare: Yea
Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member