

Bixby Board of Education Special Meeting
Monday, October 31, 2016 Bixby Board of Education Special Meeting
Administrative Building Lobby 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 Monday, October 31, 2016 at 12:00 noon at the BPS Administrative Center Lobby, 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 with Palmerton & Parrish, Inc. for Construction Testing and Special Inspection Services for the BHS Band Room project.
4. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for Project A of the Baseball/Softball Turf project.
5. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for Project B of the Baseball/Softball Turf project.
6. Discussion, consideration and vote to approve or not to approve a contract with Westfahl Construction for Project A of the Baseball/Softball Turf project.
7. Discussion, consideration and vote to approve or not to approve a contract with Shaw Sports Turf for Project B of the Baseball/Softball Turf project.
8. Vote to Adjourn

President

Vice President

Clerk

Member

Member