

Bixby Board of Education Special Meeting
Thursday, November 17, 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 Thursday, November 17, 2016 at 5:00 p.m. 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 the lowest responsible bidder for the North Elementary HVAC project.

Approval of Hix Heat and Air as the lowest responsible bidder for the North Elementary HVAC project at a total cost of \$129,555.00 with a completion date of January 2, 2017
Passed with a motion by Ron Schnare and a second by Amanda Stephens.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

4. Discussion, consideration, and vote to approve or not to approve and Guaranteed Maximum Price contract with Brewer Construction for the North Elementary HVAC project.

Approval of the Guaranteed Maximum Price contract with Brewer Construction for the North Elementary HVAC project at a total cost of \$199,862.75 Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

5. Discussion, consideration and vote to approve or not to approve the modification of a request for use of the District Sick Leave Bank for Certified Personnel that was approved by the Board at the November 14, 2016 Board of Education meeting.

Approval of returning 12.5 unused sick days back to the District Sick Leave Bank for Certified Personnel Passed with a motion by Ron Schnare and a second by Lisa Kramer.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

6. Discussion, consideration and vote to approve or not to approve General Fund Encumbrance #1324.

Approval of General Fund Encumbrance #1324 Passed with a motion by Amanda Stephens and a second by Ron Schnare.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

7. Vote to Adjourn

At 5:19 p.m. approval of a motion to adjourn Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Absent
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 3, Nay: 0, Absent: 2

President

Vice President

Clerk

Member

Member