

Bixby Board of Education Special Meeting
Friday, April 21, 2017 Bixby Board of Education Special Meeting
Michael V's Restaurant 8222 E 103rd St. Tulsa, OK 74133
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, April 21, 2017 at 12:00 noon at Michael V's Restaurant, 8222 E 103rd St, Tulsa, OK.

2. Call meeting to Order/Roll Call

3. Discussion, consideration and vote to approve or not to approve General Fund Purchase Order #1611 in the amount of \$490.00.

Approval of General Fund Purchase Order #1611 in the amount of \$490.00 Passed with a motion by Ron Schnare and a second by Lisa Owens.

Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

4. Discussion, consideration and vote to approve or not to approve an e-Rate Category 1 WAN Services Agreement with BTC Services for the 2017-2018 fiscal year.

Approval of an Agreement with BTC Services for the e-Rate Category 1 WAN Services for the 2017-2018 fiscal year Passed with a motion by Lisa Kramer and a second by Lisa Owens.

Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

5. Discussion, consideration and vote to approve or not to approve a Purchase Agreement for e-Rate Customers with CDW Government LLC for the 2017-2018 fiscal year.

Approval of an Purchase Agreement with CDW Government LLC for e-Rate Customers Services for the 2017-2018 fiscal year Passed with a motion by Lisa Kramer and a second by Julie Prox.

Lisa Kramer: Yea

Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

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

7. Vote to Adjourn

At 4:02 p.m. approval to adjourn Passed with a motion by Julie Prox and a second by Lisa Owens.

Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member