

Bixby Board of Education Special Meeting
Thursday, May 18, 2017 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 Thursday, May 18, 2017 at 12:00 noon at the BPS Administrative Center Lobby, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Board to receive bids for the \$9,965,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

Approval of accepting the low bid of Hutchinson, Shockey, Erley & Co. at an interest rate of 1.547% on the sale of \$9,965,000 General Obligation Combined Purpose Bonds of Bixby Public Schools, dated: July 1, 2017 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: Absent
Yea: 4, Nay: 0, Absent: 1

4. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$9,965,000 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 authorizing the issuance of the \$9,965,000 General Obligation Combined Purpose Bonds, dated: July 1, 2017, and fixing other details for the issuance of said bonds Passed with a motion by Ron Schnare and a second by Julie Prox.

Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Absent
Yea: 4, Nay: 0, Absent: 1

5. Board to consider and take action on a resolution designating the general obligation bonds of 2017 as "Qualified Tax-Exempt Obligations" pursuant to Section 265 (b)(3)(B) of the Internal Revenue code of 1986,

Approval of designating \$9,965,999 General Obligation Combined Purpose Bonds, dated: July 1, 2017, as "Qualified Tax-Exempt" obligations as defined in Section 265 (b)(3)(B) of the internal Revenue Service Code Passed with a motion by Lisa Owens and a second by Lisa Kramer.

Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Absent
Yea: 4, Nay: 0, Absent: 1

6. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Canopy Project at the Northeast Intermediate Phase II Project.

Approval of Play By Design, Inc. as the lowest responsible bidder for the Northeast Intermediate Phase II Project Canopy Project at a cost of \$149,600.00 Passed with a motion by Ron Schnare and a second by Lisa Kramer.

Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Absent
Yea: 4, Nay: 0, Absent: 1

7. Discussion, consideration and vote to approve or not to approve Atlas Construction Change Order #5 for the Northeast Intermediate Phase II Project.

Approval of Atlas Construction Change Order #5 for the Northeast Intermediate Phase II Project at a decrease in the contract sum of (\$32,100.00) 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: Absent
Yea: 4, Nay: 0, Absent: 1

8. Discussion, consideration and vote to approve or not to approve a Real Estate Purchase Contract.

Approval of a contract for the purchase of a residence at Lot 2, Block 19, Original Town (Now City) of Bixby, county of Tulsa, State of Oklahoma, according to the recorded plat

thereof at a cost of \$40,000.00 Passed with a motion by Ron Schnare and a second by Lisa Kramer.

Lisa Kramer: Yea
Lisa Owens: Yea
Julie Prox: Yea
Ron Schnare: Yea
Amanda Stephens: Absent
Yea: 4, Nay: 0, Absent: 1

9. Vote to Adjourn

At 12:38 P.M. approval of adjourning 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: Absent
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member