

Bixby Board of Education Special Meeting
Thursday, November 30, 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, November 30, 2017 at 6:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Discussion, consideration and vote to determine the necessity of an executive session and vote to go into executive session, pursuant to OKLA. STAT. tit. 25, Section 307 B.4 and 7 (2011) of the Oklahoma Open Meeting Act, for the purpose of confidential communications between the board and its attorney concerning a pending confidential investigation of an incident involving certain Bixby High School students, the board having previously been advised by its attorney that public disclosure of such communications will violate confidentiality requirements of state or federal law and will seriously impair the ability of the School District to conduct the confidential pending investigation of such matter.

At 6:02 p.m. approval of going into executive session per the above item 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

4. Vote to acknowledge return to open session.

At 9:38 p.m. motion to returned to open session 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. Statement by board president of executive session minutes.

6. Motion, discussion, and vote to take any action deemed necessary by the board of education because of or arising out of the pending confidential investigation referred to above.

7. Vote to Adjourn

At 9:41 p.m. motion to adjourn 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: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member