

Bixby Board of Education Special Meeting  
Tuesday, December 19, 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 Tuesday, December 19, 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, motion, second and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 Section 307 (B)(1) & (7), to discuss the continuing employment of the superintendent of schools as well as a proposed resignation agreement between the District and the superintendent and to discuss the Appointment of an interim superintendent.

4. Vote to acknowledge return to open session.

At 3:35 p.m.:7 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. Board President's statement of executive session minutes.

6. Discussion, motion, second and vote to approve or not approve entering into a resignation agreement with the superintendent of schools and authorizing its due execution by appropriate officers of the board of education.

7. Discussion and vote to appoint an interim superintendent and to authorize said interim superintendent of schools to perform all duties of the superintendent of schools while serving in an interim status.

Lydia Wilson 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

8. Statement by board president to the public and the media.

9. Vote to Adjourn

7:45 Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

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