

Bixby Board of Education Special Meeting  
Tuesday, February 20, 2018 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, February 20, 2018 at 6:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Administer the Oath of Office to Matt Dotson, Board of Education Seat #3.

4. Election of Board of Education Officers.

Approval of nomination of Amanda Stephens for Board President Passed with a motion by Lisa Owens and a second by Julie Prox.

Matt Dotson: Yea

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

Approval of the nomination of Lisa Owens as Board Vice President Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

Matt Dotson: Yea

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

Approval of the nomination of Julie Prox as Board Clerk Passed with a motion by Lisa Kramer and a second by Amanda Stephens.

Matt Dotson: Yea

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

5. Discussion, consideration and vote to approve or not to approve a ground lease revenue package for capital improvement projects in the District.

Approval of ground lease revenue package option #2 for capital improvement projects in the District as presented by Jordan Smith with Stephen L Smith Inc. Passed with a motion by Lisa Kramer and a second by Julie Prox.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

6. Discussion, consideration and vote to go or not to go into executive session to discuss candidates for the Bixby Superintendent vacancy pursuant to (OKLA.STAT. tit. 25 Sec. 307 (B)(1) and (7).

At 6:24 p.m. approval of going into executive session to discuss candidates for the Bixby Superintendent vacancy pursuant to Oklahoma Statutes Passed with a motion by Amanda Stephens and a second by Julie Prox.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

7. Vote to acknowledge return to open session.

At 9:35 p.m. approval of returning to open session Passed with a motion by Lisa Kramer and a second by Lisa Owens.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 5, Nay: 0

8. Statement by Board president of executive session minutes.

9. Vote to Adjourn

At 9:40 p.m. approval of adjourning Passed with a motion by Julie Prox and a second by Lisa Owens.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Yea  
Julie Prox: Yea

Amanda Stephens: Yea  
Yea: 5, Nay: 0

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President

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Vice President

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member