

Bixby Board of Education Special Meeting
Monday, February 26, 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 Monday, February 26, 2018 at 4:45 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Motion, second and vote on motion to go into executive session, as authorized by (Title 25, O.S., Section 307 (B)(1) and (7)) of the Oklahoma Open Meeting Act, to interview candidates for the position of Superintendent of Schools and for the board to discuss any interviewed candidates.

At 4:49 p.m. on February 26, 2018 approval of going into executive session to interview candidates for the position of Superintendent of Schools and for the board to discuss any interviewed candidates 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

At 5:47 p.m. on February 27, 2018 approval of going into executive session to interview candidates for the position of Superintendent of Schools and for the board to discuss any interviewed candidates Passed with a motion by Lisa Kramer and a second by Matt Dotson.

Matt Dotson: Yea

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

At 5:47 p.m. February 28, 2018 approval to go into executive session to interview candidates for the position of Superintendent of Schools and for the board to discuss any interviewed candidates Passed with a motion by Lisa Owens and a second by Matt Dotson.

Matt Dotson: Yea

Lisa Kramer: Yea

Lisa Owens: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

4. Motion and vote on motion to acknowledge that the board has returned to open session.

At 10:55 p.m. on February 26, 2018 approval of returning to open session 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

At 9:56 p.m. on February 27, 2018 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

At 11:32 p.m. February 28, 2018 approval to return to open session 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

5. Statement by Board president of executive session minutes.

6. Statement by the Board President that this meeting will be reconvened until a date and time certain for the purpose of finishing business appearing on the agenda for this meeting. (Note: Under the Oklahoma Open Meeting Act, only matters on this agenda at which the announcement of the continuance is made may be discussed at a continued or reconvened meeting.)

The Bixby Board of Education will reconvene this meeting on Tuesday, February 27, 2018 at 5:45 p.m.

The Bixby Board of Education will reconvene this meeting on Wednesday, February 28, 2018 at 5:45 p.m.

7. Motion, second, discussion, if any, and vote to take any action determined by the board to be appropriate with regard to the selection of a new superintendent of schools.

Approval of candidates #1, #2, #6, #7 and #9 returning for a second interview on Saturday, March 10, 2018 at 8:00 a.m. at the Bixby Administrative Center 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

8. Motion and vote to Adjourn.

At 11:33 p.m. February 28, 2018 approval of adjourning 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

President

Vice President

Clerk

Member

Member