

Bixby Board of Education Special Meeting
Saturday, March 10, 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 Saturday, March 10, 2018 at 8:00 a.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Motion, second, and vote to go into executive session to interview applicants for the position of Superintendent of Schools and to discuss entering into a contract with an individual to serve as Superintendent of Schools (Title 25, O.S., Section 307 (B)(1) and (7)).

At 8: 05 a.m. approval of going into executive session to interview applicants for the position of Superintendent of Schools and to discuss entering into a contract with an individual to serve as Superintendent of Schools per Oklahoma Statutes 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

4. Motion and vote to acknowledge return to open session.

At 6: 27 p.m. approval to 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

5. Motion, second, discussion and vote to name a new Bixby Superintendent of Schools to begin employment with the District on July 1, 2018, with such selection contingent on and subject to a mutually agreeable and fully executed contract of employment.

6. Vote to Adjourn

At 6:28 p.m. approval of adjourning 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

President

Vice President

Clerk

Member

Member