

Bixby Board of Education Special Meeting  
Thursday, March 15, 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 Thursday, March 15, 2018 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 adopt or not to adopt the attached Bixby Board of Education Resolution.

Approval of the Bixby Board of Education adopting a resolution in support of our teachers  
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. Discussion, consideration and vote to authorize the Interim Superintendent to close all District schools for up to 25 school days, provided that such days must be made up if required by law, with such closure to occur only if a teacher "walkout" is scheduled by teachers groups or organizations and if the Interim Superintendent determines that such school closure is necessary for the safety of students and for the fiscal integrity of the District in order to avoid the necessity of hiring substitute teachers.

Approval of authorizing the Interim Superintendent to close all District schools for up to 25 school days, provided that such days must be made up if required by law, with such closure to occur only if a teacher "walkout" is scheduled by teachers groups or organizations and if the Interim Superintendent determines that such school closure is necessary for the safety of students and for the fiscal integrity of the district in order to avoid the necessity of hiring substitute teachers Passed with a motion by Julie Prox 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

5. Motion, second, discussion and vote to name a new Bixby Superintendent of Schools to begin employment with the District no later than July 1, 2018, with such selection contingent on and subject to a mutually agreeable and fully executed contract of employment.

Approval of Rob Miller as the new Bixby Superintendent of Schools to begin employment with the District no later than July 1, 2018, with such selection contingent on and subject to a mutually agreeable and fully executed contract of employment 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. Vote to Adjourn

At 6:20 p.m. 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