

Bixby Board of Education Special Meeting
Wednesday, April 25, 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 of Education, of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Wednesday, April 25, 2018 at 12:00 noon at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Board to receive bids for the \$17,090,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

Approval of accepting the bid for the \$17,090,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds dated: June 1, 2018 to the lowest bidder, Hutchins, Shockey and Early at an interest rate of 2.2546% Passed with a motion by Lisa Kramer and a second by Matt Dotson.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

4. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$17,090,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating bond counsel for this issue of bonds; designating registrar and paying agent for this issue of bond; and providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Approval of a motion to authorize the issuance of the \$17,090,000 General Obligation Combined Purpose Bonds, dated: June 1, 2018 and fixing other details for the issuance of said bonds Passed with a motion by Matt Dotson and a second by Julie Prox.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

5. Discussion, consideration and vote to approve or not to approve the Consulting Agreement with Rob Miller for the month of May, 2018.

Approval of a Consulting Agreement with Rob Miller for the month of May, 2018 Passed with a motion by Lisa Kramer and a second by Julie Prox.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

6. Discussion, consideration and vote to approve or not to approve the Superintendent's Contract with Rob Miller for June, 2018 and the 2018-2019 fiscal year.

Approval of the Superintendent's Contract with Rob Miller for June, 2018 and the 2018-2019 fiscal year Passed with a motion by Amanda Stephens and a second by Lisa Kramer.

Matt Dotson: Yea
Lisa Kramer: Yea
Lisa Owens: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

7. Vote to Adjourn

At 12:15 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: Absent
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member
