

Bixby Board of Education Special Meeting
Friday, June 29, 2018 Bixby Board of Education Special Meeting
Michael V's 8222 E 103rd Street Tulsa, Oklahoma
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 Friday, June 29, 2018 at 12:00 p.m. noon at Michael V's Restaurant, 8222 E. 103rd St., Bixby, OK.

2. Call meeting to Order/Roll Call

3. Discussion, consideration and vote to approve or not to approve a temporary Deputy Minutes Clerk for the July 29, 2018 board meeting.

Approval of Mike Anthony as temporary Deputy Minutes Clerk for the July 29, 2018 board meeting 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 approve or not to approve the employment, resignation, retirement of Certified Personnel per attached list.

Approval of the employment, resignation, retirement of Certified Personnel Passed with a motion by Julie Prox and a second by Lisa Kramer.

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 the employment, resignation, retirement of Support Personnel per attached list.

Approval of the employment, resignation, retirement of Support Personnel Passed with a motion by Amanda Stephens 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

6. Discussion, consideration and vote to approve or not to approve a Cyber Liability Insurance Policy for the 2018-2019 fiscal year.

Approval of a Cyber Liability Insurance Policy with BCS Insurance Company at a cost of \$6,969.00 for the 2018-2019 fiscal year Passed with a motion by Matt Dotson 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. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of in accordance with the State Laws of Oklahoma.

Approval of declaring items as surplus as presented to be disposed of in accordance with the State Laws of Oklahoma 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

8. Discussion, consideration and vote to approve or not to approve the 2017-2018 Encumbrances and Payroll Encumbrances.

Approval of 2017-2018 Encumbrances and Payroll Encumbrances 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

9. Report on End-of-year Revenue and Expenditures. Discussion only. No action required by the Board of Education.

10. Discussion of School Board and Superintendent Roles and Communications - Dr. Ann Caine, OSSBA. Discussion only. No action required by the Board of Education.

11. Discussion of Team Collaboration. Discussion only. No action required by the Board of Education.

12. Discussion of Board Goals and District Strategic Planning Process. Discussion only. No action required by the Board of Education.

13. Vote to Adjourn

At 4:22 p.m. approval to adjourn 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

President

Vice President

Clerk

Member

Member