

Bixby Board of Education Special Meeting  
Tuesday, October 16, 2018 Bixby Board of Education Special Meeting  
Administrative Building 109 N. Armstrong Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

Attendance Taken at 6:00 PM.

Matt Dotson: Present  
Lisa Kramer: Present  
Lisa Owens: Present  
Julie Prox: Present  
Amanda Stephens: Present  
Present: 5.

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 Tuesday, October 16, 2018, at 6:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. The Board of Education will receive whole board development and training and engage in conversation with Dr. Ann Caine, OSSBA, on the topic of superintendent evaluation. No action will be taken on this item.

4. Vote to Adjourn

At 7:45 p.m. approval to adjourn 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

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President

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Vice President

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Clerk

Member

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Member