

Bixby Board of Education Special Meeting  
Thursday, December 6, 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: Absent  
Julie Prox: Present  
Amanda Stephens: Absent  
Present: 3, Absent: 2.

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, December 6, 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 approve or not to approve a revised Guaranteed Maximum Price Amendment with CMS Willowbrook, Inc. for the West Elementary project.

Approval of the revised Guaranteed Maximum Price Amendment with CMS Willowbrook, Inc. for the West Elementary project at a Base Bid of \$26,344,601.70. 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: Absent  
Yea: 3, Nay: 0, Absent: 2

4. Vote to Adjourn

At 7:01 p.m. approval of adjourning. Passed with a motion by Julie Prox and a second by Matt Dotson.

Matt Dotson: Yea  
Lisa Kramer: Yea  
Lisa Owens: Absent  
Julie Prox: Yea  
Amanda Stephens: Absent  
Yea: 3, Nay: 0, Absent: 2

---

President

---

Vice President

---

Clerk

---

Member

---

Member