

Bixby Board of Education Special Meeting  
Friday, December 14, 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 9:00 AM.

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

Attendance Update Taken at 11:45 AM.

Lisa Owens: Absent  
Present: 4, Absent: 1.

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, December 14, 2018 at 9:00 a.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

### **3. Superintendent's Report**

#### **3.1. Bixby Spartan Curriculum Board Showcase - Tour of facilities by Board of Education led by superintendent and staff. No action required by the Board of Education.**

3.1.1. 9:15 - 9:40 am Central Elementary - Address: 201 S Main - "12 Days of CE" Presentation

3.1.2. 9:45 - 9:55 am District Technology - Address: 301 S Riverview - Tour of Site

3.1.3. 10:00 - 10:25 am Ninth Grade Center - Address: 301 S Riverview - Tour new building - cafeteria, media center, science classroom

3.1.4. 10:30 - 10:55 am High School - Address: 601 S Riverview - Visit piano lab, dance room, new band facility, pool (if time allows)

3.1.5. 11:00 - 11:20 am Central Intermediate - Address: 9401 E 161st - Honor Choir presentation, visit classrooms

3.1.6. 11:25 - 11:50 am Middle School - Address: 15400 S Mingo - Tour new construction, visit teacher of the year's classroom

- 3.1.7. 11:55 am - 12:35 pm Home of the Spartans Facility - Address: 601 S Riverview - Lunch
- 3.1.8. 12:50 - 1:05 pm Northeast Elementary - Address: 11901 E 131st St S - Visit music classroom for student presentation
- 3.1.9. 1:10 - 1:30 pm Northeast Intermediate - Address: 11900 E 131st St S - Tour of facility, to include cafeteria, art room, 4th grade classroom, and science lab
- 3.1.10. 1:40 - 2:05 pm North Elementary - Address: 7701 E 121st St S - Second Grade "Christmas Around the World" presentation
- 3.1.11. 2:10 - 2:30 pm North Intermediate - Address: 6941 E 121st St S - Visit media center maker space, discuss character education initiatives, Honor Choir presentation
- 3.1.12. 2:40 - 2:50 pm Site of future West Elementary/Intermediate School - entrance approx 0.3 miles east of 151st and Harvard. Orientation by CMS Willowbrook staff
- 3.1.13. Return to Bixby Administration Center, 109 N Armstrong, Bixby, OK 74008

4. Vote to Adjourn

At 2:40 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

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 President

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 Vice President

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 Clerk

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 Member

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 Member