

Bixby Board of Education Special Meeting  
Friday, February 1, 2019 Bixby Board of Education Special Meeting  
Administrative Building 109 N. Armstrong Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

Attendance Taken at 1:00 PM.

Matt Dotson: Present  
Lisa Kramer: Absent  
Lisa Owens: Present  
Julie Prox: Present  
Amanda Stephens: Present  
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, February 1, 2019 at 1:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Consider and take action authorizing Spencer Fane, LP to file litigation on behalf of Bixby Public Schools challenging the decision of the Oklahoma Tax Commission to withhold future motor vehicle collection from the District and other school districts and appointing the Superintendent as the Board's contact and representative for all OTC litigation-related decisions.

Approval of authorizing Spencer Fane, LP to file litigation on behalf of Bixby Public Schools challenging the decision of the Oklahoma Tax Commission to withhold future motor vehicle collection from the District and other school districts and appointing the Superintendent as the Board's contact and representative for all OTC litigation-related decisions. Passed with a motion by Amanda Stephens and a second by Julie Prox.

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

4. Consider and take action to approve a contract with Spencer Fane, LP for the legal representation of Independent School District No. 4, Bixby, Oklahoma (Bixby Public Schools) in litigation against the Oklahoma Tax Commission and other parties deemed essential to the lawsuit and to the relief sought.

Approval of a contract with Spencer Fane, LP for the legal representation of Independent School District No. 4, Bixby, Oklahoma (Bixby Public Schools) in litigation against the

Oklahoma Tax Commission and other parties deemed essential to the lawsuit and to the relief sought Passed with a motion by Julie Prox and a second by Matt Dotson.

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

5. Consider and take action to approve the request from BHS Debate and Speech to attend the Wichita East Speech and Debate Tournament in Wichita, KS on February 8-10, 2019.

Approval of an out of state trip request from BHS Debate and Speech to attend the Wichita East Speech and Debate Tournament in Wichita, KS on February 8-10, 2019 Passed with a motion by Matt Dotson and a second by Lisa Owens.

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

6. Vote to Adjourn

At 1:25 p.m. approval to adjourn Passed with a motion by Julie Prox and a second by Lisa Owens.

Matt Dotson: Yea  
Lisa Kramer: Absent  
Lisa Owens: Yea  
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

Member

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