

Bixby Board of Education Special Meeting
Friday, October 23, 2020 Bixby Board of Education Special Meeting
Bixby West Elem/Intermediate Media Center
14901 S. Harvard Ave.
Bixby, OK 74008

Attendance Taken at 12:10 PM.

Justin Cheatham: Present
Matt Dotson: Present
Tristy Fryer: Present
Julie Prox: Present
Amanda Stephens: Present
Present: 5.

1. Call Meeting to Order/Roll Call

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

Dr. Ann Caine discussed with the Board various items that the members may have and how to handle them. Discussion only. No action was taken by the Board.

3. Current and projected bond status for Bixby Public Schools. Discussion only. No action required by the Board of Education.

Jordan Smith, Stephen L. Smith Corporation, discussed future bond issues and answered the Board Members questions. Discussion only. No action was required by the Board Members.

4. Discussion, consideration and vote to approve or not to approve Encumbrances for FY 2021 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond-Lease and Bond Funds 31-39 per attached Encumbrance registers.

Approval of Encumbrances for FY 2021 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond-Lease and Bond Funds 31-39 per attached Encumbrance registers. Passed with a motion by Tristy Fryer and a second by Amanda Stephens.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 5, Nay: 0

5. District Strategic Plan, Implementation Timeline, and Process. Discussion only. No action required by the Board of Education.

Rob Miller discussed with the Board the District Strategic Plan, Timeline and Process. Discussion only. No action required by the Board of Education.

6. Vote to adjourn

At 4:07 pm. approval of adjourning. Passed with a motion by Amanda Stephens and a second by Tristy Fryer.

Justin Cheatham: Yea

Matt Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member