

Bixby Board of Education Special Meeting  
Wednesday, April 21, 2021 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.

Justin Cheatham: Present

Matt Dotson: Present

Tristy Fryer: 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 Wednesday, April 21, 2021 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 the Tulsa County 2021 Multi-Jurisdiction, Multi-Hazard, Mitigation Plan as the district's Natural Hazard Mitigation Plan.

Approval of the Tulsa County 2021 Multi-Jurisdiction, Multi-Hazard, Mitigation Plan as the district's Natural Hazard Mitigation Plan as presented. Passed with a motion by Amanda Stephens and a second by Julie Prox.

Justin  
Cheatham: Yea

Matt  
Dotson: Yea

Tristy  
Fryer: Yea

Julie Prox: Yea

Amanda  
Stephens: Yea

Yea: 5, Nay: 0

4. Discussion, consideration and vote to approve or not to approve the selection of a Construction Manager for the construction of a new academic building and associated renovations on the Bixby High School Campus.

Approval of Nabholz Construction as the At Risk Construction Manager (CM) for the BPS High School Academic Building and renovations to existing HS facilities. BPS administration will negotiate an at-risk contract with full terms and conditions with Nabholz Construction and present to the BOE at the May 13, 2021 Regular Meeting. . Passed with a motion by Justin Cheatham 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

5. Discussion of High School Master Planning Process. No action required by the Board of Education.
6. Vote to Adjourn

At 6:52 p.m. approval to adjourn Passed with a motion by Julie Prox 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

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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



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## Tulsa County 2021 Multi-Jurisdiction, Multi-Hazard, Mitigation Plan

### ADOPTION RESOLUTION LETTER

**Bixby Public Schools**  
**Bixby Public Schools Board of Education**  
**109 N. Armstrong, Bixby, OK 74008**

#### RESOLUTION

WHEREAS, **Bixby Public Schools**, with assistance from the Tulsa County Hazard Mitigation Planning Committee, have gathered information and prepared the Tulsa County 2021 Multi-Jurisdiction, Multi-Hazard, Mitigation Plan; and

WHEREAS, the Tulsa County 2021 Multi-Jurisdiction, Multi-Hazard, Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, **Bixby Public Schools** is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, **Bixby Public Schools** has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Bixby Public Schools Board of Education that **Bixby Public Schools** adopts the Tulsa County 2021 Multi-Jurisdiction, Multi-Hazard, Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan.

ADOPTED this 21st day of April 2021 at the meeting of the Bixby Public Schools Board of Education.

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**Rob Miller**  
**Superintendent, Bixby Public Schools**