

Bixby Board of Education Special Meeting
Thursday, June 24, 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 5:01 PM.

Justin Cheatham: Present
Matt Dotson: Present
Tristy Fryer: Present
Julie Prox: Present
Amanda Stephens: 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 Thursday, June 24, 2021 at 5:00 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 School Resource Officer Contract with the City of Bixby for one school resource officer at no cost to the district for the 2021-2022 fiscal year.

Approval of a School Resource Officer Contract with the City of Bixby for one school resource officer at no cost to the district for the 2021-2022 fiscal year. Passed with a motion by Justin Cheatham and a second by Julie Prox.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Absent
Yea: 4, Nay: 0, Absent: 1

4. Discussion, consideration and vote to approve or not to approve the 2020-2021 Encumbrances and Payroll Encumbrances.

Approval of the 2020-2021 Encumbrances and Payroll Encumbrances. Passed with a motion by Matt Dotson and a second by Tristy Fryer.

Justin Cheatham: Yea
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Absent
Yea: 4, Nay: 0, Absent: 1

5. Report on End-of-year Revenue and Expenditures. Discussion only. No action required by the Board of Education.

6. Vote to Adjourn

At 5:27 p.m. approval to adjourn. Passed with a motion by Julie Prox and a second by Matt Dotson.

Justin Cheatham: Yea

Matt Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda Stephens: Absent

Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member