

Bixby Board of Education Special Meeting
Thursday, November 4, 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 6:04 PM.

Justin Cheatham: Absent
Matt Dotson: Present
Tristy Fryer: 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 Thursday, November 4, 2021 at 6:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Superintendent's Report

4. Discussion of Tax Increment Financing (TIF) proposals from the City of Bixby. No action is required by the Board of Education.

5. Discussion, consideration, and vote to go or not to go into executive session to discuss the sale of certain real property (25 O.S. Sec. 307 (B)(3)).

At 6:46 p.m. approval to go into Executive Session to discuss the sale of certain real property per Oklahoma Statutes Passed with a motion by Julie Prox and a second by Tristy Fryer.

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

6. Vote to acknowledge return to open session.

At 7:15 p.m. approval to return to open session Passed with a motion by Julie Prox and a second by Matt Dotson.

Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea

Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

7. Statement of the Board president of executive session minutes.

8. Discussion, consideration, and vote to authorize or not to authorize the superintendent to negotiate with the City of Bixby for the possible sale of the Bixby Public School Administration Building (109 N. Armstrong & 7 W. Dawes) and BPS Maintenance Offices (116 - 118 N. Armstrong).

Approval of authorizing Passed with a motion by Julie Prox and a second by Matt Dotson.
Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

9. Vote to Adjourn

At 7:18 p.m. approval of adjourning Passed with a motion by Julie Prox and a second by Matt Dotson.
Justin Cheatham: Absent
Matt Dotson: Yea
Tristy Fryer: Yea
Julie Prox: Yea
Amanda Stephens: Yea
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member