

Bixby Board of Education Special Meeting
Friday, December 3, 2021 Bixby Board of Education Special Meeting
BPS Home of the Spartans (HOTS), 2nd Floor Conference Room
601 S. Riverview
Bixby, OK 74008

Attendance Taken at 12:00 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 Friday, December 3, 2021, at 12:00 p.m. at the BPS Home of the Spartans, 2nd Floor Conference Room, 601 S. Riverview, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

4. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

Approval of calling and holding of a special election to be held in Bixby School District to authorize the issuance of general obligation bonds. 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: Yea
Yea: 5, Nay: 0

5. Discussion, consideration and vote to approve or not to approve the purchase of two 2023 Blue Bird Transit Type D School Buses at a cost of \$115,876 each, and the purchase of one 2022 Micro Bird by Giradin, Type A School Bus Series G5 with Wheelchair Lift at a cost of \$70,985.

Approval of a motion of purchase two 2023 Blue Bird Transit Type D School Buses at a cost of \$115,876.00 each, and the purchase of one 2022 Micro Bird by Giradin, Type A

School Bus Series G5 with Wheelchair Lift at a cost of \$70,985.00. The total cost will be \$302,737.00. 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

6. Discussion, consideration and vote to approve or not to approve the 2021-2022 Encumbrances.

Approval of a motion to approve the 2021-2022 Encumbrances. Passed with a motion by Amanda Stephens and a second by Matt Dotson.

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

7. Vote to Adjourn

At 1:45 p.m. approval of a motion 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: Yea
Yea: 5, Nay: 0

President

Vice President

Clerk

Member

Member