

Bixby Board of Education Special Meeting  
Monday, June 13, 2022 Bixby Board of Education Special Meeting  
Administrative Building 109 N. Armstrong Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

Attendance Taken at 4:30 PM.

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

Present: 3, Absent: 2.

Attendance Update Taken at 4:35 PM.

Julie Prox: 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 Monday, June 13, 2022 at 4:30 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 Greatest Maximum Price (GMP) for the Bixby Track and Soccer Facility.

Approval of the Guarantee Maximum Price (GMP) for the Bixby Track and Soccer Facility at a cost of \$2,973,150.00 with Nabholz Construction. Passed with a motion by Matt Dotson and a second by Julie Prox.

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

4. Vote to Adjourn

At 4:44 p.m. approval to adjourn Passed with a motion by Amanda Stephens 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

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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