

Bixby Board of Education Special Meeting  
Wednesday, September 21, 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 5:00 PM.

Justin Cheatham: Present  
Matt Dotson: Absent  
Tristy Fryer: Absent  
Julie Prox: Present  
Amanda Stephens: Present  
Present: 3, Absent: 2.

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board of Education of Independent School District No. 4, Tulsa County, Oklahoma, will hold a Special Meeting on Wednesday, September 21, at 5:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Discussion and possible Board action regarding an increase to the Guaranteed Maximum Price (GMP) for the Bixby High School Academic Building.

Approval of an increase in the amount of \$12,773,493.00 to the Guaranteed Maximum Price (GMP) for the Bixby High School Academic Building. Passed with a motion by Julie Prox and a second by Amanda Stephens.

Justin Cheatham: Yea  
Matt Dotson: Absent  
Tristy Fryer: Absent  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 3, Nay: 0, Absent: 2

4. Vote to Adjourn

At 5:13 p.m. approval to adjourn Passed with a motion by Julie Prox and a second by Amanda Stephens.

Justin Cheatham: Yea  
Matt Dotson: Absent  
Tristy Fryer: Absent  
Julie Prox: Yea  
Amanda Stephens: Yea  
Yea: 3, Nay: 0, Absent: 2

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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