

Bixby Board of Education Special Meeting
Wednesday, April 26, 2023 Bixby Board of Education Special Meeting
Administrative Building 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
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 Wednesday, April 26, 2023 at 12:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Administer Oath of Office to Matt Dotson, Board of Education Seat #3

4. Election of Board of Education Officers

Julie Prox nominated Justin Cheatham for President of the Board of Education. Passed with a motion by Julie Prox and a second by Tristy Fryer.

Justin Cheatham: Yea

Matt Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

Amanda Stephens nominated Tristy Fryer as Vice President of the Board of Education. Passed with a motion by Amanda Stephens and a second by Justin Cheatham.

Justin Cheatham: Yea

Matt Dotson: Yea

Tristy Fryer: Yea

Julie Prox: Yea

Amanda Stephens: Yea

Yea: 5, Nay: 0

Matt Dotson nominated Julie Prox for Clerk of the Board of Education. Passed with a motion by Matt Dotson and a second by Amanda Stephens.

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

5. Board to receive bids for the \$21,000,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

Approval of a motion to accept the low bid of J P Morgan at an interest rate of 3.1920% on the Sale of the \$21,000,000 General Obligation Combined Purpose Bonds, dated: June 1, 2023
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

6. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$21,000,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating bond counsel for this issue of bonds; designating registrar and paying agent for this issue of bond; and providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Approval of a motion to authorize the issuance of the \$21,000,000 General Obligation Combined Purpose Bonds, dated: June 1, 2023, and fixing other detail for the issuance of said 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

7. Discussion and possible board action regarding the acceptance of Morehead Construction's bid for concrete work for the new maintenance building at a cost of \$258,221.00.

Approval of a motion for the acceptance of Morehead Construction's bid for concrete work for the new maintenance building at a cost of \$258,221.00. Passed with a motion by Justin Cheatham and a second by Amanda Stephens.

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

8. Vote to Adjourn

At 12:20 p.m. approval of adjourning. Passed with a motion by Julie Prox and a second by Amanda Stephens.

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