

Bixby Board of Education Special Meeting  
Friday, December 8, 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: Absent

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 of Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Friday, December 8, at 12:00 p.m. at the BPS Home of the Spartans (HOTS) Athletic Building, 301 S. Riverview Dr., 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 Proposition #1 for \$11,500,000 and Proposition #2 for \$500,000 as presented. Passed with a motion by Justin Cheatham and a second by Tristy Fryer.

Justin  
Cheatham: Yea

Matt  
Dotson: Absent

Tristy  
Fryer: Yea

Julie Prox: Yea

Amanda  
Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

5. Vote to Adjourn

At 12:26 p.m. approval to adjourn Passed with a motion by Justin Cheatham and a second by Julie Prox.

Justin  
Cheatham: Yea

Matt  
Dotson: Absent

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

## PROCLAMATION AND NOTICE OF ELECTION

Under and by virtue of Section 26, Article X of the Oklahoma Constitution and Title 70, Article XV, Oklahoma Statutes 2021, and other laws supplementary and amendatory thereto and a Resolution of the Board of Education of Independent School District Number 4 of Tulsa County, Oklahoma, adopted on the 8<sup>th</sup> day of December, 2023, an election is hereby called to be held in said School District on the 13<sup>th</sup> day of February, 2024, for the purpose of submitting to the registered qualified electors thereof the following propositions:

### PROPOSITION NO. 1

“Shall Independent School District Number 4 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Eleven Million Five Hundred Thousand Dollars (\$11,500,000) to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within six (6) years from their date?”

### PROPOSITION NO. 2

“Shall Independent School District Number 4 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Five Hundred Thousand Dollars (\$500,000) to provide for the purpose of purchasing transportation equipment and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?”

The voting devices used at said election shall set out each proposition as above set forth and shall also contain with respect to each proposition the following words:

- For the above proposition
- Against the above proposition

The polls shall be opened at seven o'clock A.M. and remain open continuously until and be closed at seven o'clock P.M.

The number and location of the polling places and the names of the persons who shall conduct said election shall be designated by the County Election Board(s). Such officers shall also act as counters.

The specific projects for which at least seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Proposition No. 1

Construct, equip and furnish the  
Gymnasium at 9<sup>th</sup> Grade Campus Site;  
acquire textbooks district-wide;  
acquire and install technology equipment  
district-wide and acquire a new school site  
for future development and well as  
acquiring additional school furniture, fixtures  
and equipment.

\$11,500,000.00

Proposition No. 2

Acquire student transportation equipment

\$ 500,000.00

WITNESS our hands as President and Clerk of the above Board of Education and the seal of said School District this 8<sup>th</sup> day of December, 2023.

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President, Board of Education

(SEAL)

ATTEST:

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Clerk, Board of Education