

Bixby Board of Education Special Meeting  
Tuesday, April 1, 2025 Bixby Board of Education Special Meeting  
Bixby Administration Building  
23 S Riverview  
Bixby, OK 74008

Attendance Taken at 6:02 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 that the Board of Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Tuesday, April 1 at 6:00 p.m. at the BPS Administrative Building, 23 S. Riverview Ave, Bixby, OK.

2. Call meeting to Order/Roll Call

**3. Discussion and possible board action to move into executive session to discuss the hiring of a Superintendent of Schools effective July 1, 2025, where the disclosure of information would violate the confidentiality requirements of federal and state law, as authorized by Okla. Stat. Title 25, Section 307 (B)(1)(7).**

At 6:03 p.m. approval of going into executive session Passed with a motion by Tristy Fryer 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

3.1. Vote to acknowledge return to open session.

At 9:12 p.m. approval to return to open session 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

3.2. Statement by Board president of executive session minutes.

4. Discussion and possible board action to name a Bixby Superintendent of Schools effective July 1, 2025, with such selection contingent on and subject to a mutually agreeable and fully executed contract of employment.

Approval to choose Lydia Wilson as the Superintendent of Bixby Public Schools effective July 1, 2025. Passed with a motion by Tristy Fryer 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. Vote to Adjourn

At 9:15 p.m. approval to adjourn. 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

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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