

Bixby Board of Education Special Meeting
Wednesday, April 30, 2025 Bixby Board of Education Special Meeting
Bixby Public Schools Administrative Center
23 S Riverview
Bixby, OK 74008

Attendance Taken at 8:03 AM.

Pablo Aguirre: Absent
Justin Cheatham: Present
Matt Dotson: Present
Julie Prox: Present
Amanda Stephens: Absent

Present: 3, Absent: 2.

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 30, 2025 at 8:00 a.m. at the BPS Administrative Center, Room 102, 23 S Riverview Dr., Bixby, OK.

2. Call meeting to Order/Roll Call

3. Board to consider and take action to ratify a resolution approved on April 22, 2025 accepting bids for the \$22,335,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

Approval of ratifying a resolution approved on April 22, 2025 accepting bids for the \$22,335,000 General Obligation Combined Purpose Bonds of Bixby School District and take action to award bonds to the lowest bidder. Passed with a motion by Justin Cheatham and a second by Julie Prox.

Pablo Aguirre: Absent
Justin Cheatham: Yea
Matt Dotson: Yea
Julie Prox: Yea
Amanda Stephens: Absent

Yea: 3, Nay: 0, Absent: 2

4. Board to consider and take action to ratify a resolution approved on April 22,2025 providing for the issuance of general obligation combined purpose bonds in the sum of \$22,335,000 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 ratifying a resolution approved on April 22,2025 providing for the issuance of general obligation combined purpose bonds in the sum of \$22,335,000 by this Bixby 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. Passed with a motion by Matt Dotson and a second by Justin Cheatham.

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

5. Vote to Adjourn

At 8:04 a.m. approval to adjourn. Passed with a motion by Justin Cheatham and a second by Julie Prox.

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

President

Vice President

Clerk

Member

Member