

Bixby Board of Education Special Meeting

Bixby Public Schools

Administrative Building 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK 74008

Thursday, August 27, 2009 5:30 PM

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 Thursday, August 27, 2009 at 5:30 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.
2. Call meeting to Order/Roll Call
3. Discussion, consideration and vote to approve or not to approve the appointment of a candidate for the vacant BOE Seat #2.
4. Administer the Oath of Office to the newly appointed BOE Seat #2 member.
5. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Central Elementary Addition and Sidewalk Canopies project.
6. Discussion, consideration and vote to approve or not to approve a change order (change order #1) for the Tennis Complex Project in the amount of \$8,403.98.
7. Discussion, consideration and vote to approve or not to approve a Resolution approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; designating least transaction as a qualified tax-exempt obligation; and authorizing School District
8. Discussion, consideration and vote to approve or not to approve an easement encroachment for ONG at the Tennis Complex project.
9. Discussion, consideration and vote to approve or not to approve the renewal of a contract with Oklahoma University for the OU Physicians Community Clinic.
10. Discussion, consideration and vote to approve or not to approve an additional FTE for Brassfield 6th Grade for the 2009-2010 fiscal year.
11. Discussion, consideration and vote to approve or not to approve the following encumbrances: 2010 GF #1-1045; 2010 Bldg Fund #1-34; 2010 Child Nutrition #1-106; 2010 Bond 39 #1.
12. Discussion, consideration and vote to approve or not to approve the Employment, Resignation or Retirement of Certified Personnel per attachment.
13. Discussion, consideration and vote to approve or not to approve the Employment, Resignation or Termination of Support Personnel per attachment.

14. Discussion, consideration and vote to approve or not to approve the adjunct and volunteer coaches per attachment for the 2009-2010 fiscal year.

15. Discussion, consideration and vote to approve or not to approve an agreement with Quik Trip Corporation for advertising on the scoreboard at Spartan Stadium.

16. Discussion, consideration and vote to approve or not to approve declaring old cheerleading apparel and small mats as surplus to be disposed of in accordance with Oklahoma Statutes.

17. Discussion, consideration and vote to approve or not to approve the request by New Beginnings for the use of two buses on September 2, 2009.

18. Vote to Adjourn