

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, July 1, 2010 12:00 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, July 1, 2010 at 12:00 noon 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 following Encumbrances and Change orders: 2010 GF #1-1648; CoOp #1-22; Bldg #1-55; CN #1-179; Bond 32 #1-2; Bond 37 #1; and Bond 39 #1-2.

4. Discussion, consideration and vote to approve or not to approve the employment, resignation, retirement of Certified Personnel per Attachment "A".

5. Discussion, consideration and vote to approve or not to approve the employment, resignation, retirement of Support Personnel per Attachment "B".

6. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and the Marquis on Memorial for the 2010-2011 fiscal year.

7. Vote to Adjourn