

Bixby Board of Education Special Meeting

Bixby Public Schools

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

Wednesday, April 25, 2018 12:00 PM

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 Wednesday, April 25, 2018 at 12:00 noon at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Board to receive bids for the \$17,090,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

4. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$17,090,000 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.

5. Discussion, consideration and vote to approve or not to approve the Consulting Agreement with Rob Miller for the month of May, 2018.

6. Discussion, consideration and vote to approve or not to approve the Superintendent's Contract with Rob Miller for June, 2018 and the 2018-2019 fiscal year.

7. Vote to Adjourn