

Bixby Board of Education Special Meeting

Bixby Public Schools

Bixby Public Schools 9th Grade Center Training Room, 301 S Riverview Dr, Bixby, OK 74008

Friday, November 1, 2019 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 Friday, November 1, 2019, at 12:00 p.m. at the BPS Ninth Grade Center, 301 S Riverview Dr, Bixby, OK 74008

2. Call meeting to Order/Roll Call

3. Discussion of current and projected bond status for Bixby Public Schools. No action required by the Board of Education.

4. Discussion, consideration and vote to approve or not to approve the hiring of an Executive Director of Facilities Management.

5. Discussion, consideration and vote to approve or not to approve a revised resolution of the Bixby Board of Education to the Tulsa and Wagoner County Election Boards calling for an annual school board election of member of Board of Education office, Number 5, which has a five-year term of office. Primary Election to be held at the regular voting places within Bixby School District on the 11th day of February, 2020, only if three or more candidates file for the position. General Election shall be held on April 7, 2020, under the following circumstances: if only two candidates file for the position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidates in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.

6. Discussion, consideration and vote to approve or not to approve the purchase of a Blue Bird Type D route bus from Ross Transportation at a cost of \$101,902.00.

7. Discussion, consideration and vote to approve or not to approve 2019-2020 Encumbrances.

8. Discussion of Professional Development Initiatives for the 2020-2021 Academic Year. No action required by the Board of Education.

9. Discussion of Community Engagement Initiatives. No action required by the Board of Education.

10. Discussion of District Strategic Visioning Process. No action required by the Board of Education.

11. Executive Session

11.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)).

11.2. Vote to acknowledge return to open session.

11.3. Statement by Board president of executive session minutes.

12. Vote to Adjourn