

AGENDA
Berryhill Public Schools
Special Meeting of the Board of Education
Thursday, September 11, 2025
Berryhill Schools Administration Office, 2900 1/2 S 65TH W Ave, Tulsa, Oklahoma 74107
6:00 PM

The following is a list of business to be conducted by the Board of Education at the above meeting:

I. ROUTINE

I.A. Call meeting to order.

I.B. Roll Call.

I.C. Approval of minutes of the Regular Board Meeting held August 11, 2025

I.D. Financial/Superintendent's Report

I.E. Principal's Report - Mr. Robb

II. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items A - P

(These items may be approved by one board motion, unless any board member desires to have a separate vote on any or all of these items)

II.A. FUND ENCUMBRANCES: General Fund 199-224 Building Fund 48-54 Bond Fund 31 6- 11 Bond Fund 32 10 Bond Fund 34 1 Activity Fund 111- 223

II.B. 2025-2026 Categorical Budget - General Fund

II.C. Stephen L. Smith Corp Contract for Services for FY 2025-2026

II.D. 2025-2026 Transition Work Adjustment Program Memorandum of Understanding with Goodwill Industries

II.E. A Memorandum of Understanding with Tulsa Technology Center which includes academic credit agreement for math and science courses for the 2025-2026 school year.

II.F. Revised Policies: EFA-R1 School Library Media Center Selections of Materials (Regulation), FFACA Medication: Administering to Students, EHBC-R35 Special Education Services Child Find

New Policies: DMB-R4 Professional Development Certification Reimbursement Program, EIF Student Classification, EIF-R Student Classification (Regulation), EHBC- Special Education, EHBC-R1 Criteria for Eligibility Special Education (Regulation), EHBC-R2 Special Education (Regulation) and EHBC-R4 Special Education Services for Children Enrolled in Private School.

II.G. Parchment online transcript service price changes.

II.H. StudentTracker for High Schools Agreement for Districts or High Schools for the 2025-2026 school year.

II.I. Roof Maintenance Agreement with Exterior Solutions Group LLC for FY 2025-2026

II.J. Contract for Oklahoma School Based Health Services Program with Public Consulting Group LLC (PCG) for the 2025-2026 school year.

II.K. Volunteers for the 2025-2026 school year.

II.L. District to apply for the Teacher Empowerment Program to provide a stipend for Teachers of the Year.

II.M. Approved and Canceled Student Transfers

II.N. Substitute Teacher Applications for the 2025-2026 school year.

II.O. 2025-2026 Booster Club and Organizations Sanctioning for Berryhill Baseball Boosters, Berryhill Quarterback Club and Berryhill Education Foundation.

II.P. 2025-2026 Estimate of Needs and Financial Statements of the fiscal year 2024-2025

III. **EXECUTIVE SESSION**

III.A. Board to consider and vote to convene to executive session for discussion on personnel, extra duty schedules, hourly timesheet rates, employee contracts, superintendent's evaluation and discussing the purchase and appraisal of real property pursuant to Okla Stat Title 25, Section 307 (B) (3)

III.B. Acknowledge the board's return to open session.

III.C. Statement of executive session

III.D. Board to consider and take action to accept a resignation from Lynsi Whitaker.

III.E. Board to consider and take action to employ Shilo Jackson as a Special Education Paraprofessional for the 2025-2026 school year.

III.F. Board to consider and take action to approve Extra Duty Schedules for the 2025-2026 School year.

III.G. Board to consider and take action to approve Hourly Timesheet Rates for the 2025-2026 school year.

III.H. Board to consider and take action to approve reimbursement of special education certification testing costs for 2 teachers.

III.I. Board to consider and take action to approve Employee Contracts for the 2025-2026 school year.

III.J. Discussion, consideration and vote to approve a Purchase and Sale Agreement between the District and Berryhill Creek Development, LLC (the "Agreement") for the acquisition of certain real estate located in the North Half of the Southwest Quarter (N/2 SW/4) of Section Seventeen (17), Township Nineteen (19) North, Range Twelve (12) East, Tulsa County, State of Oklahoma by purchase and donation pursuant to the terms and conditions contained in the Agreement.

IV. **ADJOURNMENT**

IV.A. Board to consider and vote to adjourn the meeting

The Tulsa County Clerk received notice of this special board meeting on August 26, 2025 and the agenda was posted on September 10, 2025 at 1:00 p.m. on the front door of the Berryhill Administration Office by Mark Batt, Superintendent.