

AGENDA  
Berryhill Public Schools  
September 2026 Regular Meeting  
Monday, September 14, 2026  
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. Financial Report/Superintendent's Report:

I.C.1. Middle School Band Director - Middle School Spring Band Trip Proposal Presentation

II. HEARINGS AND CORRESPONDENCE

III. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items A-N (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)

III.A. Minutes of the Regular Board Meeting held on August 10, 2026 and the Special Board Meeting held on August 18, 2026

III.B. Fund Encumbrances: **General Fund:** 184-229 **Building Fund:** 72-79, **Activity Fund:** 75-189

III.C. 2026-2027 Estimate of Needs and Financial Statement of Fiscal Year 2025-2026

III.D. Oklahoma School of the Deaf Memorandum of Understanding for the 2026-2027 school year

III.E. South Tulsa Speech Resources, LLC Contract for the 2026-2027 school year

III.F. Stephen L Smith Corp. Financial Advisory Services Agreement for the 2026-2027 school year

III.G. **Revised Policies:** EIA-R4 Student Retention (Regulation), EIA-R1 Grading, EIED Graduation Requirements, FFACA-E3 Emergency Authorization to Administer Non-prescription Medication

III.H. Substitute Teacher Applications for the 2026-2027 school year

III.I. 2026-2027 Local Advisory Committee

III.J. Approved Student Transfers

III.K. 2026-2027 Volunteers

III.L. Activity Fund Account Signer Changes

III.M. Participate in the Teacher of the Year Empowerment Program

III.N. 2026-2027 Child Nutrition Adult Breakfast Price

#### IV. NEW BUSINESS

#### V. EXECUTIVE SESSION

V.A. Board to consider and take possible action to convene to Executive Session for discussion on personnel, support employee salary schedule, employee extra duty schedule and superintendent's evaluation pursuant to Okla. Stat. Title 25, Section 307 (B) (1)

V.B. Board to consider and take possible action to employ Christi Fouts as a Nurse's Assistant for the 2026-2027 school year

V.C. Board to consider and take possible action on employee contracts for the 2026-2027 school year

V.D. Board to consider and take possible action on the amended Support Employee Salary Schedule for the 2026-2027 school year

V.E. Board to consider and take possible action on the Employee Extra Duty Schedule for the 2026-2027 school year

#### VI. ADJOURNMENT

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

The Tulsa County Clerk received notice of this regular board meeting on October 14, 2025 and the agenda was posted September 11, 2026 at 2:30 p.m. on the front door of the Berryhill Schools Administration Office by Mark Batt, Superintendent.