



**BERRYHILL PUBLIC SCHOOLS**  
INDEPENDENT DISTRICT NO. 10

RECEIVED



12:51 pm, Apr 12, 2021

**NOTICE OF SPECIAL BOARD MEETING**  
BOARD OF EDUCATION  
BERRYHILL INDEPENDENT SCHOOL DISTRICT 10  
TULSA COUNTY, OKLAHOMA  
2900 1/2 S 65<sup>TH</sup> W AVE  
TULSA, OKLAHOMA 74107

Notice is hereby given that Berryhill Independent School District No. 10, Tulsa County Oklahoma will hold a SPECIAL MEETING.

- Date Thursday April 15, 2021
- Time 12:00 P.M.
- Location Berryhill Schools Administration Office
- Address 2900 1/2 South 65<sup>th</sup> West Ave  
Tulsa, Oklahoma 74107

Filed with the Tulsa County Clerk on April 12, 2021 on the date and at time indicated by the Tulsa County Clerk's stamp for confirmation of notification.

Notice being filed by: Mike Campbell, Superintendent

 / April 12, 2021  
 \_\_\_\_\_  
 Signature Date

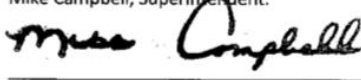


AGENDA  
BERRYHILL PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
APRIL 15, 2021  
BERRYHILL SCHOOLS ADMINISTRATION OFFICE  
2900 ½ S 65<sup>TH</sup> W AVE  
TULSA, OKLAHOMA  
12:00 P.M.

The following is a list of business to be conducted by the board of education at the above meeting.

- I. ROUTINE:
  - A. Call meeting to order.
  - B. Roll Call.
  
- II. BUSINESS AGENDA
  - A. Board to consider and take action on Fund Encumbrances - General Fund 290-291
  - B. Board to consider and take action on bids collected at a published public bid opening at 2:00 p.m. on March 30, 2021 regarding bid packages for Phase I on Berryhill Public Schools 2020 bond issue. The board will hear presentations by the Berryhill Construction Team, review and discuss all possible options and take any legal action available including, but not limited to, accept, reject, award of contract and/or issuance of "Letter of Intent" to award contract on any or all bids and alternatives received.
  
- III. EXECUTIVE SESSION
  - A. Board to consider and vote to enter Executive Session to discuss employee stipends for the 2020-2021 school year pursuant to 25 O.S. §307 (B) (1)
  - B. Acknowledge Board's return to open session
  - C. Statement of Executive Session
  - D. Board to consider and take possible action on employee stipends for the 2020-2021 school year.
  
- IV. ADJOURNMENT

The Tulsa County Clerk received notice of this Special Meeting on April 9, 2021 and the agenda was posted at 11:00 a.m. on April 14, 2021 on the front door of the Berryhill Schools Administration Office by Mike Campbell, Superintendent.

  
\_\_\_\_\_, Superintendent