

AGENDA  
Berryhill Public Schools  
August 2025 Regular Meeting  
Monday, August 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 July 28, 2025.

I.D. Financial/Superintendent's Report:

II. HEARINGS AND CORRESPONDENCE

III. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items A - I (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. Fund Encumbrances: General Fund 181-197. Building Fund 45-47. Bond Fund 31 5. Bond Fund 32 8-9. Activity Fund 90-110**

III.B. Activity Fund Sub-Accounts Proposal for the 2025-2026 school year.

III.C. Tulsa City-County Health Department School Health Programs Agreement for the 2025-2026 school year.

**III.D. New Policy: DO-E2 Certified Faculty Acknowledgment of Receipt of Policies  
Revised Policy: DOAC-E2 Support Personnel Acknowledgment of Receipt of Policies**

III.E. Athletic Emergency Action Plan for the 2025-2026 school year

III.F. Tulsa Tech Career Academy Program (TTCA) (A dropout recovery/dropout prevention program) or Tulsa Tech Aerospace Academy Program (TTAA) Contract for Educational Services for FY 2025-2026

III.G. Approved Student Transfers for the 2025-2026 school year.

III.H. Canceled Student Transfers

III.I. 2025-2026 Memorandum of Understanding with Junior Achievement of Oklahoma for JA Workplace Internship Program

IV. BUSINESS AGENDA

IV.A. Board to consider and take action on granting an easement from S 65th W Ave along the North side of the BPS road to the Berryhill Track House

V. NEW BUSINESS

VI. EXECUTIVE SESSION

VI.A. Board to consider and vote to convene to Executive Session for discussion on personnel, adjunct salary schedule, extra duty assignments and superintendent's evaluation pursuant to Okla Stat Title 25, Section 307 (B) (1)

VI.B. Board to consider and take action to employ Desiree Hill as a Custodian for the 2025-2026 school year.

VI.C. Board to consider and take action to employ Jesse Pannell as a Middle School Adjunct Science Teacher for the 2025-2026 school year

VI.D. Board to consider and take action on the 2025-2026 Adjunct Teacher Salary Schedule.

VI.E. Board to consider and take action on Employee Extra Duty Assignments for the 2025-2026 school year

VI.F. Board to consider and take action to employ George Rutherford as Assistant High School Football Lay Coach for the 2025-2026 school year

VII. ADJOURNMENT

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

The Tulsa County Clerk received notice of this regular board meeting on October 15, 2024 and the agenda was posted August 8, 2025 at 10:00 a.m. on the front door of the Berryhill Administration Office by Mark Batt, Superintendent.

A handwritten signature in black ink, appearing to read "Mark Batt", is located at the bottom left of the page.