

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W AVE, TULSA, OK
JULY 12, 2021
6:00 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 the meeting to order.
 - B. Roll call.
 - C. Approval of the minutes of the Regular Board Meeting held June 14, 2021 and the Special Board Meeting held June 28, 2021.
 - D. Financial Reports – General Fund 11, Building Fund 21, Bond Fund 31, Sinking Fund 41 and Activity Funds

- II. HEARINGS AND CORRESPONDENCE
 - A. Public Participation per Policy 104

- III. BUSINESS AGENDA
 - A. Board to consider and take action on Fund Encumbrances: General 61-112 and Change Order 35, Building – 33-34, Bond Fund 31 – 1-3, Activity 1-54
 - B. Board to consider and take action on a Renewal of the Sublease Agreement dated November 1, 2020 between the District and Tulsa County Industrial Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement as submitted. (A)
 - C. Board to consider and take action on a Memorandum of Understanding with Tulsa Community College for Dual Credit Programs for the 2021-2022 school year as submitted. (B)
 - D. Board to consider and take action on an Agreement with Interquest Detection Canines for Substance Awareness and Detection Services for the 2021-2022 school year as submitted. (C)
 - E. Board to consider and take action on a Memorandum of Understanding with Tulsa Tech for Academic Credit for Math and Science Courses taught at Tulsa Tech for the 2021-2022 school year as submitted. (D)
 - F. Board to consider and take action on a Memorandum of Understanding with Tulsa Tech for the eSchool Network for the 2021-2022 school year as submitted. (E)
 - G. Board to consider and take action on an Agreement with Tulsa Tech Career Academy (TTCA) for a Dropout Recovery/Dropout Prevention Program or Tulsa Tech Aerospace Academy Program (TTAA) for the 2021-2022 school year as submitted. (F)
 - H. Board to consider and take action on a Pre-Employment Transition Services Coordination Pre-ETS Collaborative Agreement for the 2021-2022 school year as submitted. (G)

Regular Meeting Agenda

July 12, 2021

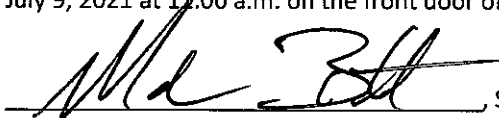
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- I. Board to consider and take action on a Contract with Pediatric Assessment and Counseling Services, LLC for School Psychological Services for the 2021-2022 school year as submitted. (H)
 - J. Board to consider and take action on a Contract with Cassandra Neuhaus, PSY.D, PLLC for Psychological Services for the 2021-2022 school year as submitted. (I)
 - K. Board to consider and take action on a Memorandum of Agreement with Native American Coalition of Tulsa Head Start for the 2021-2022 school year as submitted.(J)
 - L. Board to consider and take action on a Special Services Cooperative Agreement with Head Start for the 2021-2022 school year as submitted. (K)
 - M. Board to consider and take action on Fundraisers for the 2021-2022 school year as submitted. (L)
 - N. Board to consider and take action on a Substitute Application for the 2021-2022 school year as submitted. (M)
 - O. Board to consider and take action on Amendment No. 2 with D.C. Bass Construction for 2020 Bond Projects/Phase II, Middle School Utilities Relocation dated July 2, 2021 as submitted. (N)
 - P. Board to consider and take action on Designated Shipment/Receiving Authority for the 2021-2022 school year as submitted. (O)
 - Q. Board to consider and take action on a District Membership with United Suburban Schools Association (USSA) for the 2021-2022 school year as submitted. (P)
 - R. Board to consider and take action on a District Membership with Oklahoma Schools Advisory Council (OSAC) for the 2021-2022 school year as submitted. (Q)
- IV. New Business
- V. EXECUTIVE SESSION
- A. Board to consider and vote to convene to executive session for discussion on a Elementary Title I Tutor new hire, a High School Teaching Assistant resignation and a High School Teacher new hire pursuant to Oklahoma Statute Title 25, Section 307 (B) (1)
 - B. Acknowledge Board's return to open session.
 - C. Statement of executive session.
 - D. Board to consider and vote to employ Marci Rogers as the Elementary Title I Tutor for the 2021-2022 school year as submitted. (R)
 - E. Board to consider and vote to approve a Resignation from Mandi Bailey as submitted. (S)

- F. Board to consider and vote to employ Dana Doyle as a part time High School Spanish Teacher for the 2021-2022 school year as submitted. (T)

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on October 13, 2020 and the Agenda was posted on July 9, 2021 at 11:00 a.m. on the front door of the Berryhill Education Service Center by Mark Batt.

 _____, Superintendent