

AGENDA
Berryhill Public Schools
February 2026 Regular Meeting
Monday, February 9, 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. Approval of minutes of the Regular Board Meeting held January 12, 2026
- I.D. Superintendent's Report/Financial Report

II. HEARINGS AND CORRESPONDENCE

III. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items # A - G (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: 323-341, Building Fund: 70-76 Activity Fund: 535-593, Bond Fund 31: 24-26, Sinking Fund: 2-3**
- III.B. Amendment to the 2025-2026 school calendar
- III.C. 2026-2027 school calendar
- III.D. License Agreement with Employee Evaluation Systems, Inc for OKTLE, MCREL and SEES employee evaluation systems for the 2026-2027 school year.
- III.E. Approved student transfers
- III.F. Volunteers for the 2025-2026 school year
- III.G. IEP Service Agreements with Tulsa Public Schools for the 2025-2026 school year.

IV. NEW BUSINESS

V. EXECUTIVE SESSION

- V.A. Board to consider and take action to convene to Executive Session for discussion on personnel, extra duty assignments, superintendent's evaluation and superintendent's contract pursuant to Okla Stat Title 25, Section 307 (B) (3)
- V.B. Board to consider and vote to accept a resignation from Ron Dunaway
- V.C. Board to consider and vote to hire a Federal Programs Director for the 2026-2027 school year.

V.D. Board to consider and vote to approve extra duty assignments for the 2025-2026 school year.

V.E. Board to consider and vote to approve the superintendent's contract.

VI. ADJOURNMENT

VII. 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 on February 5, 2026 at 2:30 p.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".