

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ S 65TH W AVE, TULSA, OK
JULY 11, 2022
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 27, 2022.
 - D. Financial Reports – General Fund 11, Building Fund 21, Bond Fund 31, Bond Fund 32, Sinking Fund 41 and Activity Funds 60

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

- III. BUSINESS AGENDA
 - A. Board to consider and take action on Fund Encumbrances: General Fund 76-130, Building Fund 34-38, Bond Fund 31 – 1-4 Bond Fund 32 - 1 Sinking Fund - 1, Activity Funds 1-44
 - B. Board to consider and take action on a Contract with Mobilized Vision, LLC for Orientation and Mobility Services for the 2022-2023 school year as submitted. (A)
 - C. Board to consider and take action on a Contract with Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Program(s) for the 2022-2023 school year as submitted. (B)
 - D. Board to consider and take action on Fundraiser Requests for the 2022-2023 school year as submitted. (C)
 - E. Board to consider and take action on a Volunteer Application for the 2022-2023 school year as submitted, (D)

- IV. NEW BUSINESS

- V. EXECUTIVE SESSION
 - A. Board to consider and vote to convene to executive session for discussion on Resignation(s), New Employee Hires, Support Salary Schedule and Hourly Timesheet Rates 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 accept a Resignation from Barbara Penrod as submitted. (E)
 - E. Board to consider and vote to employ Amanda Lair as a High School Special Education Teacher for the 2022-2023 school year as submitted. (F)

- F. Board to consider and vote to employ Gesheria Lovell as a Nurse's Assistant for the 2022-2023 school year as submitted. (G)
- G. Board to consider and vote to employ Evelyn Nanez as an Elementary Teacher's Assistant for the 2022-2023 school year as submitted. (H)
- H. Board to consider and vote to approve Hourly Timesheet Rates for the 2022-2023 school year as submitted. (I)
- I. Board to consider and vote to hire a Maintenance/Custodian for the 2022-2023 school year.
- J. Board to consider and vote to hire a Middle School Teacher/Coach for the 2022-2023 school year.
- K. Board to consider and vote to hire an Elementary Special Education Teacher for the 2022-2023 school year.
- L. Board to consider and vote to hire a High School Special Education Paraprofessional for the 2022-2023 school year
- M. Board to consider and vote to hire a High School Secretary for the 2022-2023 school year.
- N. Board to consider and vote to approve the Support Salary Schedule for the 2022-2023 school year.

VI. ADJOURNMENT

The Tulsa County Clerk received notice of this regular meeting on October 13, 2021 and the Agenda was posted On July 8, 2022 at 12:00 p.m. on the front door of the Berryhill Education Service Center by Mark Batt, Superintendent

 Superintendent