

AGENDA
BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
OCTOBER 10, 2022
BERRYHILL EDUCATION SERVICE CENTER
2900 ½ SOUTH 65TH WEST AVENUE
TULSA, OKLAHOMA
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 meeting to order.
 - B. Roll call.
 - C. Approval of minutes of the Regular Board Meeting held September 12, 2022.
 - D. Superintendent's report.
 - E. Financial reports:
 - (1) General Fund (2) Building Fund (3) Bond Fund 31 & 32 (4) Sinking Fund (5) 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 Fund: 201-249 & PO 60 Change Order, Building Fund: 50 Activity Fund: 140-233
 - B. Board to consider and take action on the Renewal of a Lease-Purchase for the fiscal year ending June 30, 2023 as required under the provisions of the Equipment Lease/Purchase Agreement dated June 1, 2022 between the District and MR, Inc. (A)
 - C. Board to consider and take action on the Renewal of the Sublease Agreement dated November 1, 2020 between the District and Tulsa County Industrial Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement. (B)
 - D. Board to consider and take action on the 2023 Annual Board Of Education Election Resolution as submitted. (C)
 - E. Board to consider and take action on the 2023 Regular Board Meeting Schedule as submitted. (D)
 - F. Board to consider and take action on Fundraiser Requests for the 2022-2023 school year as submitted. (E)
 - G. Board to consider and take action on Approved Transfers and Canceled Transfers for the 2022-2023 school year as submitted. (F)
 - H. Board to consider and take action on Volunteer Applications for the 2022-2023 school year as submitted. (G)
 - I. Board to consider and take action on Substitute Teacher Applications for the 2022-2023 school year as submitted. (H)
 - J. Board to consider and take action on an Amendment to the 2022-2023 Calendar as submitted. (I)
 - K. Board to consider and take action on Surplus Listing dated October 2022 as submitted. (J)
 - L. Board to consider and take action on Policies: Revised Policies – EIAE #208 Proficiency Based Promotion and FB #523 Title IX Sexual Harassment of Students. EFBCA Replacing Policy 804 Internet and Other Computer Networks Acceptable Use and Internet Safety Policy. New Policy EFBCA-R1 804-1 Code of Conduct for Internet and Other Computer Network Access as submitted. (K)

- M. Board to consider and take action on T-Mobile USA Master Agreement and T-Mobile Project 10million Agreement as submitted. (L)

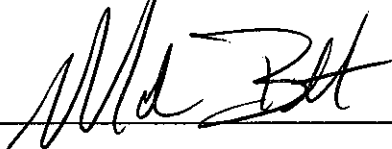
IV. **NEW BUSINESS**

V. **EXECUTIVE SESSION:**

- A. Board to consider and vote to convene to executive session for discussion on a resignation, new hires and employee contracts 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 Amanda Venable as submitted. (M)
- E. Board to consider and vote to employ Rachel Bianca as a High School Special Education Paraprofessional for the 2022-2023 school year as submitted. (N)
- F. Board to consider and vote to employ Johnny Nelson as a Custodian for the 2022-2023 school year as submitted. (O)
- G. Board to consider and vote to approve employee contracts for the 2022-2023 school year as submitted. (P)

VI. **ADJOURNMENT**

The Tulsa County Clerk received notice of this regular meeting on October 12, 2021 and the agenda was posted on October 7, 2022 at 2:30 p.m. on the front door of the Berryhill Education Service Center by Mark Batt Superintendent.


_____, Superintendent