

AGENDA
Berryhill Public Schools
December 2025 Regular Meeting
Monday, December 8, 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 November 10, 2025

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 -D (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: 293-306, Building Fund: 63, Bond Fund 32: 12, Bond Fund 34: 3, Activity Fund: 414-452

III.B. **Revised Policy:** DPB Substitute Teachers & **New Policy:** BBF Code of Ethics for Board Members.

III.C. Volunteers for the 2025-2026 school year

III.D. Canceled student transfer

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 schedules and superintendent's evaluation pursuant to Okla Stat Title 25, Section 307 (B) (3)

V.B. Board to consider and take action to employ Ashley Basquez as an Elementary Special Education Teacher for the 2025-2026 school year 2nd semester

V.C. Board to consider and take action to employ Denna Pool as a custodian for the 2025-2026 school year

V.D. Board to consider and take action to employ Treva Key as a custodian for the 2025-2026 school year

V.E. Board to consider and take action on extra duty schedules for the 2025-2026 school year

VI. ADJOURNMENT

VI.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 December 5, 2025 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". The signature is stylized with a large, sweeping "M" and a cursive "Batt".