

**BERRYHILL BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES**

March 10, 2022 11:50 a.m.
BERRYHILL SCHOOLS ADMINISTRATION OFFICE
2900 ½ SOUTH 65TH WEST AVE
TULSA, OKLAHOMA

The meeting was called to order at 11:50 a.m. by Board President Jeff Blair.

Board members present were Jack Lollis, Gerry Thames, Jeff Blair and James Geiger.
Patty Lawson was absent. Other in attendance were Mark Batt and Carmen Hollaway.

Jeff Blair introduced a Resolution Authorizing a Bond Sale.

A motion was made by Jack Lollis and seconded by James Geiger to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,570,000.00 GO Building Bonds of the school district.

Vote: Lollis – yes, Thames – yes, Blair – yes, Geiger – yes

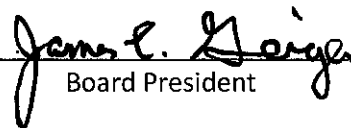
Adjournment

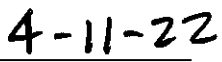
A motion was made by Jack Lollis and seconded by Gerry Thames to vote in open session to adjourn the meeting at 11:55 a.m.

Vote: Lollis – yes, Thames – yes, Blair –yes, Geiger – yes

Respectfully Submitted,

Carmen Hollaway
Board Minutes Clerk


Board President


Date