

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

April 11, 2022 5:30 p.m.
BERRYHILL SCHOOLS ADMINISTRATION OFFICE
2900 ½ SOUTH 65TH WEST AVE
TULSA, OKLAHOMA

The meeting was called to order at 5:30 p.m. by Board President Jeff Blair.

Board members present were Jack Lollis, Patty Lawson, Gerry Thames, Jeff Blair and James Geiger.

Other in attendance were Tom Frazier, Ronna Taylor, Julie Belk, Mark Batt, Heather Reichert and Carmen Hollaway

Tom Frazier discussed annual review of continuing disclosure obligations with board.

Board received bids for the \$1,570,000.00 General Obligation Bonds of this school district as submitted.

A motion was made by Gerry Thames and seconded by Patty Lawson to consider and vote in open session to accept a bid from First Bank of Owasso at 2.884500% with net interest cost of \$90,573.30.
Vote: Lollis – yes, Lawson – yes, Thames – yes, Blair – yes, Geiger –yes.

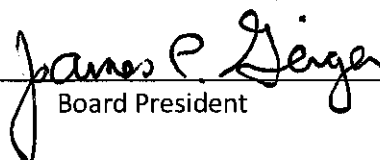
A motion was made by Patty Lawson and seconded by James Geiger to consider and vote in open session on a resolution providing for the issuance of general obligation building bonds in the sum of \$1,570,000.00 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other detail of the issue.
Vote: Lollis – yes, Lawson – yes, Thames – yes, Blair – yes, Geiger –yes.

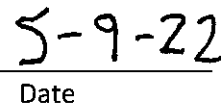
Adjournment

A motion was made by Jack Lollis and seconded by Patty Lawson to vote in open session to adjourn the meeting at 5:34 p.m.
Vote: Lollis – yes, Lawson –yes, Thames – yes, Blair –yes, Geiger – yes

Respectfully Submitted,

Carmen Hollaway
Board Minutes Clerk


Board President


Date