

**AGENDA**  
**BERRYHILL PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NOVEMBER 13, 2023 6:00 P.M.**  
**BERRYHILL EDUCATION SERVICE CENTER**  
**2900 ½ SOUTH 65<sup>TH</sup> WEST AVENUE**  
**TULSA, OK 74107**

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 October 9, 2023 Regular Board Meeting Minutes
- D. Superintendent's report.
- E. Financial report:
  - (1) General Fund (2) Building Fund (3) Sinking Fund (4) Bond Fund 31, 32, 33 (5) Activity Fund

**II. HEARINGS AND CORRESPONDENCE**

**III. BUSINESS AGENDA:**

- A. Board to consider and take possible action on fund encumbrances:
  - General Fund: 258-288 & PO 154 and 244 Change Orders, Building Fund: 50-56
  - Activity Fund: 284-358 Bond Fund 31 7-14
- B. Board to consider and take action on Policy: EHBDBA-1 Berryhill Elementary School SITE Parental Involvement Policy as submitted. (A)
- C. Board to consider and take action on Fundraiser Requests for the 2023-2024 school year as submitted. (B)
- D. Board to consider and take action on Substitute Teacher Applications for the 2023-2024 school year as submitted. (C)
- E. Board to consider and take action on Volunteers for the 2023-2024 school year as submitted. (D)
- F. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,635,000 General Obligation Building Bonds of the School District. (E)
- G. Board to consider and take action on Student Transfer Capacities for the 2023-2024 school year 2<sup>nd</sup> Quarter as submitted. (F)
- H. Board to consider and take action on FAFSA Data Portal Completion Agreement as submitted. (G)

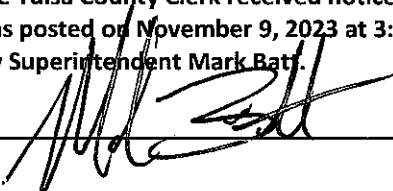
**IV. New Business**

V. **EXECUTIVE SESSION:**

- A. Board to consider and vote to convene to executive session for discussion on Resignations, Employee Stipends, New Hire and Superintendent's evaluation pursuant to Oklahoma Stat. Title 25, Section 307 (B) (1).
- B. Acknowledge board's return to open session.
- C. Statement of executive session.
- D. Board to consider and take action to accept a resignation from Joshua Jarrett as submitted. (H)
- E. Board to consider and take action to accept a resignation from Brandon Barker as submitted. (I)
- F. Board to consider and take action on Employee Stipends as submitted. (J)
- G. Board to consider and take action to employ Jennifer Myers as a Custodian for the 2023-2024 school year as submitted. (K)

VI. **ADJOURNMENT**

The Tulsa County Clerk received notice of this regular meeting on October 11, 2022 and the agenda was posted on November 9, 2023 at 3:00 p.m. on the front door of the Berryhill Education Service Center by Superintendent Mark Batt.

  
\_\_\_\_\_, Superintendent