#### **AGENDA**

# Berryhill Public Schools

# October 2025 Regular Meeting

Monday, October 13, 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 ot 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 Special Board Meeting held September 11, 2025.
- I.D. Financial/Superintendent's Report.

#### II. HEARINGS AND CORRESPONDENCE

## III. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items A- K (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: 225-271, Building Fund: 55-59, Bond Fund 31:
- 12-19 and Activity Fund 224-345
- III.B. 2026 Annual Board of Education Election Resolution
- III.C. Berryhill Board of Education 2026 Regular Board Meeting Schedule
- III.D. School Psychologist Contract Agreement with NEO Assessments and More LLC for the 2025-2026 school year.
- III.E. Pre-Employment Transition Services Coordination Pre-ETS Collaborative Agreement for the 2025-2026 school year.
- III.F. IEP Service Agreement with Sand Springs Public Schools
- III.G. Approved Student Transfers
- III.H. 2025-2026 2nd Quarter Student Transfer Capacities
- III.I. Volunteers for the 2025-2026 school year
- III.J. 2025-2026 Booster Clubs and Organizations Sanctioning for Berryhill Takedown Club, Berryhill Band Boosters, Berryhill Softball Boosters, Berryhill Roundball Club and Berryhill Volleyball Boosters
- III.K. Elementary Chase Morris Sudden Cardiac Arrest Response Plan Middle School Chase Morris Sudden Cardiac Arrest Response Plan High School Chase Morris Sudden Cardiac Arrest Response Plan

## IV. NEW BUSINESS

### V. EXECUTIVE SESSION

- V.A. Board to consider and take action to convene to Executive Session for discussion on personnel, salary scale, extra duty assignments and the Superintendent's evaluation and contract, pursuant to Okla Stat. Title 25, Section 307 (B) (3)
- V.B. Acknowledge the board's return to open session.
- V.C. Statement of Executive Session
- V.D. Board to consider and take action to accept a resignation from Kallie Wommack.
- V.E. Board to consider and take action on extra duty assignments for the 2025-2026 school year.
- V.F. Board to consider and take action on an addition to the support salary schedule for the 2025-2026 school year.
- V.G. Board to consider and take action on the Superintendent's contract for the 2025-2026 school year.

# VI. ADJOURNMENT

VI.A. Board to consider and vote to adjourn the meeting

Md Both

The Tulsa County Clerk received notice of this regular board meeting on October 15, 2024 and the agenda was posted October 10, 2025 at 2:00 p.m. on the front door of the Berryhill Administration Office by Mark Batt, Superintendent.