



BERRYHILL PUBLIC SCHOOLS
INDEPENDENT DISTRICT NO. 10

RECEIVED



8:20 am, Jun 22, 2021

NOTICE OF SPECIAL BOARD MEETING
BOARD OF EDUCATION
BERRYHILL INDEPENDENT SCHOOL DISTRICT 10
TULSA COUNTY, OKLAHOMA
2900 ½ S 65TH W AVE
TULSA, OKLAHOMA 74107

Notice is hereby given that Berryhill Independent School District No. 10, Tulsa County Oklahoma will hold a SPECIAL MEETING.

- Date Monday June 28, 2021
- Time 12:00 P.M.
- Location Berryhill Schools Administration Office
- Address 2900 ½ South 65th West Ave
Tulsa, Oklahoma 74107

Filed with the Tulsa County Clerk on June 22, 2021 on the date and at time indicated by the Tulsa County Clerk's stamp for confirmation of notification.

Notice being filed by: Mike Campbell, Superintendent

June 22, 2021

Signature

Date

AGENDA
BERRYHILL PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION

June 28, 2021
BERRYHILL SCHOOLS ADMINISTRATION OFFICE
2900 ½ S 65TH W AVE
TULSA, OKLAHOMA
12:00 P.M.

The following is a list of business to be conducted by the board of education at the above meeting.


- I. ROUTINE:
 - A. Call meeting to order.
 - B. Roll Call.

- II. BUSINESS AGENDA
 - A. Board to consider and take action on Fund Encumbrances:
2020-2021 General Fund 322-323
2021-2022 General Fund 1-60
 - B. **2021-2022** Building Fund 1-32
 - C. Board to consider and take action on a Resolution to Join Oklahoma Schools Insurance Group (OSIG) for the 2021-2022 school year as submitted. (A)
 - D. Board to consider and take action on a Oklahoma Schools Insurance Group (OSIG) Property & Casualty Insurance Renewal for the 2021-2022 school year as submitted. (B)
 - E. Board to consider and take action on a Volunteer Application for the 2021-2022 school year as submitted. (C)
 - F. Board to consider and take action on Signature Changes on account with American Heritage Bank as submitted. (D)
 - G. Board to consider and take action on a Contract Renewal with JD Young 2021-2022 school year as submitted. (E)

- III. EXECUTIVE SESSION
 - A. Board to consider and vote to enter Executive Session to discuss Indian Ed Summer Camp Teachers, a Middle School Math/Assistant Girls Basketball Coach new hire, a Head Girls Basketball Coach, Extra Duty Assignments and a Resignation pursuant to 25 O.S. §307 (B) (1)
 - B. Acknowledge Board's return to open session
 - C. Statement of Executive Session
 - D. Board to consider and take action on Indian Ed Summer Camp Teachers for the 2020-2021 school year as submitted. (F)
 - E. Board to consider and take action to employ Nichole Tate as a 7th grade math teacher and Assistant Girls Basketball Coach for the 2021-2022 school year as submitted. (G)
 - F. Board to consider and take action to hire Lauren Crenshaw as the Head Girls Basketball Coach for the 2021-2022 school year as submitted. (H)
 - G. Board to consider and take action on a resignation from Brian Hailey as submitted. (I)
 - H. Board to consider and take action on Summer Weightlifting Extra Duty Assignments for Brett Cannon, David Miller and Lauren Crenshaw for the 2020-2021 school year as submitted. (J)

IV. ADJOURNMENT

The Tulsa County Clerk received notice of this Special Meeting on June 22, 2021 and the agenda was posted at 12:00 p.m. on June 24, 2021 on the front door of the Berryhill Schools Administration Office by Mike Campbell, Superintendent.

, Superintendent