

AGENDA
Berryhill Public Schools
February Meeting
Monday, February 10, 2025
BERRYHILL EDUCATION SERVICE CENTER, 2900 1/2 SOUTH 65TH WEST AVE, Tulsa,
OK 74107
6:00 PM

The following is a list of business to 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. Financial Report:

I.D. Superintendent's Report.

I.E. Approval of minutes of the Regular Board Meeting held January 13, 2025

II. HEARINGS AND CORRESPONDENCE

II.A. Strategic Planning Presentation - Stephanie Hyder from OSSBA

III. BOARD TO CONSIDER AND TAKE ACTION ON CONSENT AGENDA ITEMS:
(INDIVIDUAL ITEMS MAY BE VOTED SEPARATELY AT THE REQUEST OF ANY BOARD MEMBER)

III.A. Fund Encumbrances: **General Fund** 334-355, **Building Fund** 54, **Sinking Fund** 2 and **Activity Fund** 506-611

III.B. Two Trees Technology Bid and Agreement for E-Rate Products and/or Services FY2025-2026

III.C. 2025-2026 OKTLE Teacher, Administrator, and Support Staff Evaluation Program Renewal Agreement.

III.D. J D Young 5 year Copier Lease Agreement and Annual Service Agreement Addendum to 2024-2025 Contract #5968-01.

III.E. Substitute Teacher Applications

III.F. Fundraiser Requests for the 2024-2025 school year.

III.G. Student Transfers

IV. BUSINESS AGENDA

V. NEW BUSINESS

VI. EXECUTIVE SESSION

VI.A. Board to consider and vote to convene to Executive Session for discussion on personnel and superintendent's evaluation pursuant to Okla Stat Title 25, Section 307 (B) (1)

VI.B. Acknowledge the board's return to open session.

VI.C. Statement of Executive Session.

VI.D. Board to consider and take action on an employee additional duty.

VI.E. Board to consider and take action on an employee additional duty.

VI.F. Board to consider and take action on a temporary certified virtual teacher contract.

VII. ADJOURNMENT

The Tulsa County Clerk received notice of this regular board meeting on October 15, 2024 and the agenda was posted on February 7, 2024 at 2:30 p.m. on the front door of the Berryhill Administration Office by Mark Batt, Superintendent.