

AGENDA BERRYHILL PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION

MARCH 11, 2019

BERRYHILL EDUCATION SERVICE CENTER
2900 ½ SOUTH 65TH WEST AVE.
TULSA, OK 74107 6:00 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.
- C. Approval of minutes of the Regular Board meeting held February 11, 2019.
- D. Superintendents Report.
- E. Financial report: (1) General Fund (2) Building Fund (3) Activity Fund (4) Sinking Fund

II. HEARINGS AND CORRESPONDENCE:

- 1. Bond project update – Mike Campbell

III. BUSINESS AGENDA:

- A. Board to consider and take action on Fund Encumbrances:
General Fund 247-266 Building Fund 69-73
Activity Fund 586-646 Sinking Fund-3
- B. 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 \$2,365,000. General Obligation Building Bonds of the School District as submitted (A).
- C. Board to consider and take action on cancelation of student transfers as submitted (B).
- D. Board to consider and take action on Fundraiser (s): Volleyball Boosters-*Banner sales*. BEF-*Bingo and Bake sale night*. Band Boosters-*animal veterinarian vaccine fundraiser*.
- E. Board to consider and take action on 2019 Mabee Center lease agreement for High School Graduation as submitted (C).
- F. Board to consider and take action on 2018-2019 volunteer (s) 2 as submitted (D).
- G. Board to consider and take action on substitute teacher (s) 2 as submitted (E).
- H. Board to consider and take action on Architectural service agreement with Property Arts Inc. for 2019 proposed school bond projects as submitted (F).
- I. Board to consider and take action on 2019-2020 contract with Employee Evaluation Systems Inc. for the OKTLE, McREL and SEES programs as submitted (G).

IV. NEW BUSINESS

- V. OPPORTUNITY FOR COMMENTS FROM THE AUDIENCE PER BOARD POLICY: QUESTIONS AND PROBLEMS OF CONSEQUENCE WILL BE PRESENTED TO THE CLERK OF THE BOARD IN WRITING SEVEN (7) DAYS PRIOR TO THE NEXT REGULAR MEETING*.**

VI. EXECUTIVE SESSION

- A. Consider and vote to convene to executive session for discussion on janitorial hire for the 2019 school year pursuant to Okla. State. Title 25, Section 307 (B) (1). B. Acknowledge Boards return to open session.
- C. Statement of executive session.
- D. Board to consider and take action to employee Shirley Kent as janitor effective February 25, 2019.

VII. ADJOURNMENT

* *The rules for this section of the agenda are as follows:*

- (A) Speakers should identify themselves.
- (B) Each speaker is given a maximum of five (5) minutes.
- (C) A group desiring to address the Board is limited to (10) minutes.
- (D) Groups of three (3) or more must designate a spokesperson.
- (E) Total time allocated to this item is thirty (30) minutes.
- (F) The Board President reserves the right to interrupt this section and move on to the next item.

The Tulsa County Clerk received notice of this regular meeting on October 9, 2018 and the Agenda was posted March 8, 2019 at 3:00 p.m. at the Berryhill Education Service Center by Mike Campbell, Superintendent.

_____, Superintendent