AGENDA

Berryhill Public Schools

June 2025 Regular Meeting

Monday, June 30, 2025

BERRYHILL ADMINISTRATION OFFICE

2900 ½ S 65th W 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. Approval of the Regular Board Meeting held May 12, 2025, and the Special Board Meeting held June 18, 2025
- I.D. Financial Report:
- I.E. Superintendent's Report:

II. HEARINGS AND CORRESPONDENCE

III. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items # (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** 90-116 **Building Fund** 34-38 **Bond Fund** 31 1-2 **Bond Fund** 32 1-4
- III.B. 2024-2025 4th Quarter Transfer Capacities
- III.C. Resolution authorizing the filing FCC Form 471 for the 2025-2026 school year
- III.D. School Portrait Agreement with Moton Photography for the 2025-2026 school year
- III.E. Service Agreement with Weaver Drug Testing Lab for Student Drug Testing for the 2025-2026 school year.
- III.F. Service Agreement with Weaver Drug Testing Lab for DOT and Non DOT Employee Drug Testing
- III.G. Revised Policy: FE Student Transfers
- III.H. Alcatel-Lucent Service Agreement for Phone Service
- III.I. Student and Adult Breakfast & Lunch Prices for the 2025-2026 school year
- III.J. Elevate Pediatric Therapies Physical Therapy Contract for the 2025-2026 school year.
- III.K. Discoveryland Ranch Venue Rental Contract

III.L. Resignation from Trey Walker

III.M. Stipends for Special Education Teachers attending the SDE Special Education Conference in Oklahoma City July 21-23, 2025.

IV. NEW BUSINESS

V. ADJOURNMENT

The Tulsa County Clerk received notice of this regular board meeting on October 15, 2024 and the agenda was posted on June 27 2025 at 11:30 a.m..on the front door of the Berryhill Administration Office by Mark Batt, Superintendent.