

AGENDA
Berryhill Public Schools
January 2026 Regular Meeting
Monday, January 12, 2026

Berryhill Schools Administration Office, 2900 1/2 S 65TH W Ave, Tulsa, Oklahoma 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 Minutes of the Regular Board Meeting held December 8, 2025.

I.D. Elementary Choir — Circle the State with Song Presentation

I.E. Superintendent's Report/Financial Report

II. HEARINGS AND CORRESPONDENCE

III. GENERAL CONSENT AGENDA

Discussion and possible board action to approve consent agenda items # A - H (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:** 307-322, **Building Fund:** 64-69 & PO 55 Change order, **Arbitrage Fund 88:** 1, **Activity Fund:** 453-534

III.B. OneNet Internet Services - Multi-year option 3rd Auto Renewal, FY 2026-2027 for North Elementary and High School

III.C. Volunteers for the 2025-2026 school year

III.D. Junior Achievement BizTown Contract Agreement

III.E. Substitute Teacher Applications for the 2025-2026 school year.

III.F. Canceled Student Transfers

III.G. Approved Student Transfers

III.H. 2025-2026 3rd Quarter Student Transfer Capacities

IV. NEW BUSINESS

V. EXECUTIVE SESSION

V.A. Board to consider and take action to convene to Executive Session for discussion on personnel and superintendent's evaluation pursuant to Okla Stat Title 25, Section 307 (B) (3)

V.B. Board to consider and take action on a resignation from Chelsea Edens

V.C. Board to consider and take action on a resignation from Michele Nelson effective at the end of the 2025-2026 school year

V.D. Board to consider and take action on a resignation from Kye Payne effective July 1, 2026.

V.E. Board to consider and take action on the superintendent's contract

VI. ADJOURNMENT

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

The Tulsa County Clerk received notice of this regular board meeting on October 14, 2025 and the agenda was posted on January 9, 2026 at 2:30 p.m. on the front door of the Berryhill Administration Office by Mark Batt, Superintendent.