



**Byng Board of Education Regular Meeting  
Monday, April 14, 2025 6:30 PM  
Superintendent's Office, Conference Room  
214 Stokes Drive  
Ada, Oklahoma 74820**

**Pontotoc County, North of Ada on Highway 99, 1/4 mile East on Francis Road and 1/2 mile South on the West side of the street.**

**Note: The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.**

**1. Call to order and roll call of members.**

**2. Reading and approval of the March 10, 2025 Regular Board Meeting minutes as presented.**

**3. Student Recognition.**

**4. Discussion and vote to take action on the Guaranteed Maximum Price and overall budget on the Byng Ag Building and Band Room / Storm Shelter.**

**5. Consent Agenda**

5.A. Take action on:

General Fund Purchase Order No. 1028-1104 with total expenditure of \$58,069.70

Building Fund Purchase Order No. 76-78 with total expenditure of \$6805.77

General Fund Payroll Purchase Order No. 50316 with total expenditure of \$452.13

All Payroll Change Orders.

5.B. Take action on the March investment report.

5.C. Take action to approve transfers within the activity fund.

5.D. Take action to approve amended definition of account for Junior High Academic Bowl.

5.E. Take action on out-of-state travel for BPA to Nationals in Orlando, FL.

5.F. Take action on out-of-state travel for 8th grade to Holocaust and Human Right Museum in Dallas, TX.

**6. Discuss the hiring of Patten & Odom, C.P.A.s as school auditor for FY25 and take the necessary action.**

**7. Annual review of the Technology Plan, C.I.P.A. and Internet Use Policy. Public discussion invited.**

**8. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2025-26. This resolution authorizes filing of the Form 471 application(s) for funding year 2025-26 and the payment of the applicant's share upon approval of funding and receipt of services.**

**9. Discussion and possible action on Transition School-to-Work School Work Study contract for FY26.**

**10. Take action on resignation(s) received to date.**

**11. Vote to convene or not to convene into Executive Session to discuss employment of Susan Johnson - Homer Assistant Principal, Darryl Hatcher - Behavior Interventionist, Logan Wall - School Social Worker, 2nd grade teacher, and part-time adjunct Music teacher for FY26. 25 O.S. §307(b)(1).**

**12. Acknowledge the board's return to open session.**

**13. Executive session minutes compliance announcement.**

**14. Take action on employment of Susan Johnson - Homer Assistant Principal for FY26.**

**15. Take action on employment of Darryl Hatcher - Behavior Interventionist for FY26.**

**16. Take action on employment of Logan Wall - School Social Worker for FY26.**

**17. Take action on employment of 2nd grade teacher for FY26.**

**18. Take action on employment of part-time adjunct Music teacher for FY26.**

**19. Reorganization of Board Officers.**

**20. Bond update.**

**21. Superintendent's reports.**

**22. New Business.**

**23. Vote to adjourn.**