



**Byng Board of Education Regular Meeting  
Monday, May 12, 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 April 14, 2025 Regular Board Meeting minutes as presented.**

**3. Consent Agenda**

3.A. Take action on:

General Fund Purchase Order No. 1105-1165 with total expenditure of \$83,784.64

Co-Op Fund Purchase Order No. 2 with total expenditure of \$5,146.80

Building Fund Purchase Order No. 79-84 with total expenditure of \$6,641.93

General Fund Payroll Purchase Order No. 50317-50323 with total expenditure of \$7,777.39

All Payroll Change Orders.

3.B. Take action on the April investment report.

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

3.D. Take action on the annual renewal of:

- Alcohol & Drug Testing Inc.
- Sylogist Ed
- ParentSquare
- Kellogg & Sovereign Consulting E-Rate Management Services
- Blocks

3.E. Take action on approving authorization to submit the Federal Programs/Grant Applications for the 2025-2026 school year.

3.F. Take action to approve amended Definition of Account for Softball.

4. Discuss the hiring of Angel, Johnston & Blasingame, P.C. as school treasurer for FY26 and take the necessary action.

5. Discussion and possible action on application for FY26 Temporary Appropriations.

6. Vote to approve or disapprove East Central Oklahoma On-Line Consortium Cooperative Agreement with Gordon Cooper Technology Center for FY26.

7. Take action to approve extended year speech and occupational therapy services for FY25.

8. Take action on resignation(s) received to date.

9. Vote to convene or not to convene into Executive Session to discuss employment of summer Junior High Cheer Coach for FY25, Information Technology Assistant for FY25 and FY26; Personnel (attachments 1-5); Darlene Bush - District Cafeteria Manager; Three Paraprofessionals; Pre-K Teacher; High School Special Education Teacher; 6th grade Science Teacher; Licensed Practical Nurse; Junior High Cheer Coach; Physical Education Teacher; High School boys basketball Assistant Coach; and Junior High Assistant Principal for FY26. 25 O.S. §307(b)(1).

10. Acknowledge the board's return to open session.

11. Executive session minutes compliance announcement.

12. Take action on employment of summer Junior High Cheer Coach for FY25.

13. Take action on employment of Information Technology Assistant for FY25 and FY26.

14. Take action on employment of personnel (attachments 1-5) for FY26.

15. Take action on employment of Darlene Bush - District Cafeteria Manager for FY26.

16. Take action on employment of three paraprofessionals for FY26.

17. Take action on employment of Pre-K teacher for FY26.

18. Take action on employment of High School Special Education teacher for FY26.

19. Take action on employment of 6th grade Science teacher for FY26.

20. Take action on employment of Licensed Practical Nurse for FY26.

21. Take action on employment of Junior High Cheer Coach for FY26.

22. Take action on employment of Physical Education Teacher and High School Boys Basketball Assistant Coach for FY26.

23. Take action on employment of Junior High Assistant Principal for FY26.

24. Discussion and possible action to approve summer workers for FY25.

25. Discussion and possible board action to approve stipend for Stronger Connections Grants Coordinator and Committee Members.

**26. Take action to approve \$500.00 stipend for entry year committee members.**

**27. Discussion and possible action to approve stipend for cafeteria managers.**

**28. Take action to approve 2025 summer calendar for 12 month employees.**

**29. Take action to declare property as surplus and authorization to sell or dispose of surplus items.**

**30. Maintenance report.**

**31. Bond update.**

**32. Superintendent's reports.**

**33. New Business.**

**34. Vote to adjourn.**