



**Byng Board of Education Regular Meeting
Tuesday, June 24, 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 June 9, 2025 Regular Board Meeting minutes as presented.

3. Consent Agenda

3.A. Take action on:

General Fund Purchase Order No. 1242-1251 with total expenditure of \$10,900.65

Building Fund Purchase Order No. 98-104 with total expenditure of \$3,664.39

All Payroll Change Orders.

3.B. Take action on:

General Fund Purchase Order No. 1-50 with total expenditure of \$623,155.14 for FY26

3.C. Take action on the May investment report.

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

3.E. Take action on annual renewal of Procurement Plan for Child Nutrition for FY26.

3.F. Approval of resolution to transcript Math, Science and Technology courses taught at Pontotoc Technology Center.

4. Discussion and possible action to update Policy FNG and FO.

5. Discussion and possible action to continue contracts with MacHill, CWA, Wallace Design, and Burgess Engineering that were approved in FY24

6. Take action on Gillem Staffing speech contract Addendum A.

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

8. Vote to convene or not to convene into Executive Session to discuss employment of Career Tech Teacher, Byng Elementary Site Secretary, 9th Grade Science Teacher, Part

Time Custodian, Lindsay Prather - Part Time Nurse, Emma Rindal - Pom Coach, Kyle Callison - Assistant Track and Cross Country Coach, and Speech Pathologist for FY26. 25 O.S. §307(b)(1).

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

10. Executive session minutes compliance announcement.

11. Take action on employment of Career Tech Teacher, Byng Elementary Site Secretary, 9th Grade Science Teacher, Part Time Custodian, Lindsay Prather - Part Time Nurse, Emma Rindal - Pom Coach, and Kyle Callison - Assistant Track and Cross Country Coach for FY26.

12. Take action on employment of Speech Pathologist for FY26.

13. Discussion and possible action on proposed Master Teacher / District Teacher of the Year, Advanced Teacher Mentors, Curriculum and Professional Development Lead Teachers stipends for the 2025-26 school year.

14. Bond report.

15. Superintendent's reports.

16. New Business.

17. Vote to adjourn.