



**Byng Board of Education Regular Meeting  
Monday, August 11, 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 July 14, 2025 Regular Board Meeting minutes as presented.**
- 3. Vote to convene or not to convene into executive session to discuss the appointment of an individual and/or interview candidates for vacant School Board Seat #2. 25 O.S. §307(b)(1) and 70 O.S. §5-118.**
- 4. Acknowledge board's return to open session.**
- 5. Executive session minutes compliance announcement.**
- 6. Discussion and possible board action appointing individual to vacant School Board Seat #2 and swearing in of new board member.**
- 7. Discussion and vote to take action on the Guaranteed Maximum Price and overall budget on the Byng Tennis Court, Track, and Athletic Field House Project.**
- 8. Consent Agenda**
  - 8.A. Take action on:  
General Fund Purchase Order No. 219-315 with total expenditure of \$180,033.41  
Building Fund Purchase Order No. 33-41 with total expenditure of \$10,326.17  
Building Bond Fund Purchase Order No. 1-3 with total expenditure of \$331,950.00  
General Fund Payroll Purchase Order No. 50037-50246 with total expenditure of \$11,793,059.44  
And all Change Orders.
  - 8.B. Take action on the June investment report.
  - 8.C. Take action on July investment report.
  - 8.D. Take action to approve transfers within the activity fund.

8.E. Take action on sanctioning of booster clubs.

8.F. Take action to approve district paying CCOSA membership fee for administrators.

8.G. Take action to approve local application for career and technology programs for FY26.

**9. Discussion and possible action to approve resolution authorizing participation in the Oklahoma Liquid Asset Pool.**

**10. Take action to adopt Policy GI.**

**11. Take action to update Policy DHAC, EMDB, DABB, DO, FFG, DBCA, DEC-R7, DO-R, DOAC, FNC, FEG, FFACA.**

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

**13. Vote to convene or not to convene into Executive Session to discuss employment of two Custodians, two Special Education Paraprofessionals, two Paraprofessionals, Swim Coach, Cafeteria Employee, two part-time Bus Drivers, Zachery Dickey - Adjunct Junior High Cheer Coach, Kyle Schier - Adjunct Geography Teacher, Guy Logsdon - Adjunct Intermediate Math Teacher, Heath Pennington - Adjunct Advanced Math Teacher, Angel Wade - Adjunct Physical Science Teacher, and Emma Rindal - Adjunct Physical Education Teacher and Pom Coach for FY26. 25 O.S. §307(b)(1).**

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

**15. Executive session minutes compliance announcement.**

**16. Take action on employment of two Custodians, Special Education Paraprofessional, two Paraprofessionals, Swim Coach, two part-time Bus Drivers, Zachery Dickey Adjunct Junior High Cheer Coach, Kyle Schier - Adjunct Geography Teacher, Guy Logsdon - Adjunct Intermediate Math Teacher, Heath Pennington - Adjunct Advanced Math Teacher, Angel Wade - Adjunct Physical Science Teacher, and Emma Rindal - Adjunct Physical Education Teacher and Pom Coach for FY26.**

**17. Take action on employment of cafeteria employee for FY26.**

**18. Take action on employment of Special Education Paraprofessional for FY26.**

**19. Take action to approve staff position changes within the district.**

**20. Take action to appoint Amanda Martin BSN, RN as Medical Manager and approve stipend for FY26.**

**21. Take action to approve contract salaries for FY26.**

**22. Take action to approve Extended Day employees for FY26.**

**23. Take action to approve payment of Oklahoma Paid Student Teaching Program stipend.**

**24. Take action to approve stipend for teachers who taught beginning of year staff professional development.**

**25. Take action to approve stipend for athletic clothing to Junior High and High School coaches.**

**26. Take action to approve Extra Duty hire list.**

**27. Take action to approve amended Extra Duty pay.**

**28. Bond Report.**

**29. Superintendent's reports.**

**30. New Business.**

**31. Vote to adjourn.**