



**Byng Board of Education Regular Meeting
Monday, October 13, 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. Proposed executive session to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307(B)(5) and (B)(7).

3. Vote to convene or not to convene into executive session.

4. Acknowledge return to open session.

5. Executive session minutes compliance announcement.

6. Vote to accept, reject, or amend the recommendation of the administration with regard to the suspension of minor student A.

7. Reading and approval of the September 8, 2025 Regular Board Meeting minutes as presented.

8. Consent Agenda

8.A. Take action on:

General Fund Purchase Order No. 450-556 with total expenditure of \$192,783.15

Building Fund Purchase Order No. 49-57 with total expenditure of \$369,560.00

General Fund Payroll Purchase Order No. 50256-50291 with total expenditure of \$20,721.22

All Payroll Change Orders.

8.B. Take action on the September investment report.

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

8.D. Take action on issuing duplicate warrant(s) from the General Fund.

8.E. Take action to approve amended High School Cheer Definition of Account.

8.F. Take action to approve Homer Early Childhood Definition of Account.

9. Discussion and possible action to approve 2026 Board of Education Election Resolution.

10. Discussion and possible action on budget for FY26.

11. Discussion and possible action to approve leases for temporary kitchen, freezer and refrigerated units, and dry storage units for Byng campus child nutrition due to cafeteria fire.

12. Discussion and possible action to hire CWA Group for Byng campus cafeteria fire project.

13. Discussion and possible action to hire a company to inventory contents of Byng cafeteria due to fire.

14. Consideration and vote to elect or not to elect the following as a new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position No. 1: Pam Deering (CCOSA), Executive Director of CCOSA, to a 2026-2030 term.

15. Consideration and vote to elect or not to elect the following as a new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position No. 2: Robert Trammell (OROS), Executive Director of OROS, to a 2026-2030 term.

16. Consideration and vote to elect or not to elect the following as a new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position No. 4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2026-2029 term.

17. Consideration and vote to elect or not to elect the following as a new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position No. 9: Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2026-2029 term.

18. Consideration and vote to elect or not to elect the following as a new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Position No. 13: Glen Coper (OSSBA), Board Member of Moore Norman Technology Center, to a 2026-2029 term.

19. Take action to update Policy GBA.

20. Take action to adopt Policy FMC, FMC-R1, and GBA-E.

21. Discussion and possible action on entry year committee members for first year teachers.

22. Discussion and possible action to approve participation in BuyBoard Purchasing Cooperative.

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

24. Vote to convene or not to convene into Executive Session to discuss employment of Paraprofessional, Special Education Paraprofessional, and Zachery Dickey - Licensed Practical Nurse for FY26. 25 O.S. §307(b)(1).

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

26. Executive session minutes compliance announcement.

27. Take action on employment of Paraprofessional, Special Education Paraprofessional, and Zachery Dickey - Licensed Practical Nurse for FY26.

28. Take action to approve Extended Day employee(s) for FY26.

29. Take action to approve Robotic teacher(s) for FY26.

30. Take action to approve Academic Bowl teacher(s) for FY26.

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

32. Take action to approve contract salaries for FY26.

33. Take action to declare property as surplus and authorization to sell or dispose of surplus item(s).

34. Bond Report.

35. Superintendent's reports.

36. New Business.

37. Vote to adjourn.