



**Byng Board of Education Regular Meeting
Monday, November 10, 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 October 13, 2025 Regular Board Meeting minutes as presented.

3. Consent Agenda

3.A. Take action on:

General Fund Purchase Order No. 557-630 with total expenditure of \$47,096.09

Building Fund Purchase Order No. 58-71 with total expenditure of \$394,308.78

General Fund Payroll Purchase Order No. 50292-50299 with total expenditure of \$2,255.36

All Payroll Change Orders.

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

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

3.D. Take action to approve resolution to transfer Activity Account funds and close account.

4. Discussion and possible action on entry year committee member for first year nurse.

5. Discussion and possible board action on the 2026 board meeting schedule.

6. Discussion and possible action to adjust OSIG policy.

7. Discussion and possible action to update Policy BBF, BEC, and GBA.

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

9. Vote to convene or not to convene into Executive Session to evaluate the Superintendent and to discuss employment of Paraprofessional and part-time Social Media Coordinator for FY26. 25 O.S. §307(b)(1).

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

11. Executive session minutes compliance announcement.

12. Vote to acknowledge the Superintendent was evaluated and received a copy of his evaluation.

13. Take action on employment of Paraprofessional and part-time Social Media Coordinator for FY26.

14. Take action on employment of Extended Day employee(s) for FY26.

15. Take action to declare Byng campus cafeteria building and contents as surplus and authorization of demolition of building and disposal of surplus items.

16. Bond report.

17. Superintendent's reports.

18. New Business.

19. Vote to adjourn.