



**Byng Board of Education Regular Meeting
Tuesday, January 13, 2026 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 December 8, 2025 Regular Board Meeting minutes as presented.

3. Consent Agenda

3.A. Take action on:

General Fund Purchase Order No. 710-781 with total expenditure of \$184,496.25

Building Fund Purchase Order No. 82-84 with total expenditure of \$4065.39

Building Bond Fund Purchase Order No. 4-6 with total expenditures of \$152,549.00

General Fund Payroll Purchase Order No. 50306-50308 with total expenditure of \$42,944.46

All Payroll Change Orders.

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

3.C. Take action to approve Drama, Byng Elementary Library, and BPA fundraisers.

3.D. Take action on sanctioning of Golf Booster Club.

4. Review and approval of activity absence extension for secondary students.

5. Take action to adopt Policy FFAD.

6. Discussion and possible action to approve Digi contracts for new construction.

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

8. Vote to convene or not to convene into Executive Session to discuss employment of Special Education Para, Josh Turner - Part Time Network Administrator for FY26, and Kevin Wilson - Superintendent. 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 Special Education Para and Josh Turner - Part Time Network Administrator for FY26.

12. Take action on employment of Kevin Wilson, Superintendent.

13. Discussion and possible board action on employment of extended day employees for FY26.

14. Discussion and possible action to approve High School assistant cheer coach stipend.

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

16. Bond update.

17. Superintendent's reports.

18. New Business.

19. Vote to adjourn.