



**Byng Board of Education Regular Meeting
Monday, September 14, 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 August 10, 2026 Regular Board Meeting minutes as presented.

3. Discussion and possible action on Estimate of Needs for FY27.

4. Consent Agenda

4.A. Take action on:

General Fund Purchase Order No. 309-478 with total expenditure of \$222,089.01

Building Fund Purchase Order No. 40-55 with total expenditure of \$58,460.38

Building Bond Fund Purchase Order No. 3-6 with total expenditure of \$1,403,649.24

General Fund Payroll Purchase Order No. 50259-50279 with total expenditure of \$78,593.88

All Change Orders.

4.B. Take action on the July investment report.

4.C. Take action on the August investment report.

4.D. Take action on out-of-state travel for High School Cross Country team to Fayetteville, Arkansas.

4.E. Take action to approve Professional Development Committee for FY27.

4.F. Take action to approve Gifted Committee for FY27.

5. Discussion and possible action with regard to capacity limitations for student transfers.

6. Discussion and possible action on Athletic Emergency Plan.

7. Discussion and possible action on Chase Morris Sudden Cardiac Arrest Response Plan(s).

8. Discussion and possible action on hiring a public adjuster for cafeteria fire.

9. Discussion and possible action on auditorium sound and lighting consulting contract.

10. Discussion and possible action on resignation(s) received to date.

11. Vote to convene or not to convene into Executive Session to discuss employment of Part-Time Graduate Assistant Soccer Coach, Two Cafeteria Employees, Two Paraprofessionals, Special Education Executive Assistant, Shawna Prater - Adjunct Elementary Education Teacher, and Jordan Espindola - 8th Grade English Language Arts Teacher for FY27. 25 O.S. §307(b)(1).

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

13. Executive session minutes compliance announcement.

14. Take action on employment of Part-Time Graduate Assistant Soccer Coach, Two Cafeteria Employees, Two Paraprofessionals, Special Education Executive Assistant, Shawna Prater - Adjunct Elementary Education Teacher, and Jordan Espindola - 8th Grade English Language Arts Teacher for FY27.

15. Discussion and possible action to approve transportation personnel and contract salaries for FY27.

16. Discussion and possible action to approve contract salaries for FY27.

17. Discussion and possible action to approve Extended Day employee(s) for FY27.

18. Discussion and possible action to approve advice givers for golf.

19. Discussion and possible action to approve Robotic / STREAM teachers for FY27.

20. Discussion and possible action to approve Academic Bowl sponsors for FY27.

21. Discussion and possible action to approve payment of Oklahoma Paid Student Teaching Program stipend.

22. Discussion and possible action to declare property as surplus and authorization to sell or dispose of surplus items.

23. Maintenance Report

24. Acknowledge payment of Lease Purchase Acquisition in the amount of \$1,400,550.00 that was due September 1, 2026.

25. Bond Report

26. Superintendent's Report

27. New Business

28. Vote to adjourn.