



**Byng Board of Education Regular Meeting
Monday, September 8, 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 August 11, 2025 Regular Board Meeting minutes as presented.

3. Discussion and possible action on Estimate of Needs for FY26.

4. Consent Agenda

4.A. Take action on:

General Fund Purchase Order No. 316-449 with total expenditure of \$120,876.69

Building Fund Purchase Order No. 42-48 with total expenditure of \$55,565.50

General Fund Payroll Purchase Order No. 50247-50255 with total expenditure of \$154,258.86

All Payroll Change Orders.

4.B. Take action on July investment report.

4.C. Take action on August investment report.

4.D. Take action to approve transfers within the activity fund.

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

4.F. Take action to approve amended FCCLA Definition of Account.

4.G. Take action to approve Professional Development Committee for FY26.

4.H. Take action to approve Gifted Committee for FY26.

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

9. Vote to convene or not to convene into Executive Session to discuss employment of Lilah Carpitcher - Certified Teacher, Austru Stewart - 1st Grade Teacher, Charles Echols - Part Time Custodian, two Cafeteria Employees, and Special Education Paraprofessional for FY26. 25 O.S. §307(b)(1).

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

11. Executive session minutes compliance announcement.

12. Take action on employment of Lilah Carpitcher - Certified Teacher, Austru Stewart - 1st Grade Teacher, Charles Echols - Part Time Custodian, two Cafeteria Employees, and a Special Education Paraprofessional for FY26.

13. Discussion and possible action to approve transportation personnel and contract salaries for FY26.

14. Take action to approve contract salaries for FY26.

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

16. Take action to approve Robotic teachers for FY26.

17. Take action to approve Academic Bowl sponsors for FY26.

18. Bond report.

19. Maintenance report.

20. Superintendent's reports.

21. New Business.

22. Vote to adjourn.