



**Byng Board of Education Regular Meeting
Monday, December 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. Vote to recess regular board meeting and call a public hearing for tribal officials and Native American parents on participation of Indian students in educational programs, any comments on educational programs and review of Indian Policies and Procedures.

3. Vote to return to regular session.

4. Discussion and possible board action with regard to Indian Policies and Procedures.

5. Annual presentation of Drop Out Report, grades 7-12.

6. Annual presentation of College Student Remediation Report.

7. Reading and approval of the November 10, 2025 Regular Board Meeting minutes as presented.

8. Consent Agenda

8.A. Take action on:

General Fund Purchase Order No. 631-709 with total expenditure of \$74,037.26

Building Fund Purchase Order No. 72-81 with total expenditure of \$128,508.02

General Fund Payroll Purchase Order No. 50300-50305 with total expenditure of \$13,967.61

All Payroll Change Orders.

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

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

8.D. Take action to approve amended High School Senior Account Definition of Account.

8.E. Take action to approve fundraisers for Junior High Academic Bowl and High School Senior Account.

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

10. Discussion and possible board action concerning approval of Kevin Wilson as an authorized representative for Byng Public School Impact Aid Program.

11. Take action to approve or disapprove submission of the FY27 Impact Aid application.

12. Discussion and possible action to hire MacHill for construction of Byng Cafeteria.

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

14. Vote to convene or not to convene into Executive Session to discuss employment of High School Career Tech Teacher, High School Assistant Cheer Coach and Jessica Schilreff - High School Cheer Coach for FY26. 25 O.S. §307(b)(1).

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

16. Executive session minutes compliance announcement.

17. Take action on employment of High School Career Tech Teacher, High School Assistant Cheer Coach and Jessica Schilreff - High School Cheer Coach for FY26.

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

19. Discussion and possible board action to approve stipend for Stronger Connections Grant Committee Members.

20. Discussion and possible board action to approve stipend for Teacher Empowerment Grant Members.

21. Maintenance update.

22. Bond update.

23. Superintendent's reports.

24. New Business.

25. Vote to adjourn.